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FREEMAN FINTECH CORPORATION LIMITED

民眾金融科技控股有限公司

(formerly known as Freeman Financial Corporation Limited 民眾金服控股有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 NOVEMBER 2016

Reference is made to the circular of Freeman FinTech Corporation Limited (the “Company”) dated 4 November 2016 (the “Circular”). Unless otherwise defined, terms defined in the Circular shall have the same meanings when used in this announcement.

RESULTS OF THE EGM

The Board announces that the proposed ordinary resolution to approve the Disposal as set out in the notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 22 November 2016. Details of the proposed ordinary resolution were set out in the notice of EGM and the poll result for the ordinary resolution is as follows:

Ordinary Resolution		Number of votes cast (approximate % of votes cast)	
		For	Against
1.	To approve the Disposal (as defined in the Circular) and all transactions contemplated thereunder.	9,622,781,145 (100%)	0 (0%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			

As at the date of the EGM, the total number of Shares in issue was 14,324,137,300 Shares per shareholders' list, being the total number of Shares entitling the Shareholders to attend and vote for or against the above resolution at the EGM. Enerchina (the holding company of the Purchaser), either itself or through its subsidiary, holding 690,000,000 Shares (representing approximately 4.82% of the total issued share capital of the Company) as at the date of the EGM was abstained from voting on the resolution to approve the Disposal at the EGM. Accordingly, the total number of Shares entitling the Shareholders to vote for or against the above resolution was 13,634,137,300 Shares. Saved as disclosed, no other Shareholders were required to abstain from voting on the above resolution at the EGM pursuant to the Listing Rules.

The share registrar of the Company in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
Freeman FinTech Corporation Limited
Lo Kan Sun
Chief Operating Officer

Hong Kong, 22 November 2016

As at the date of this announcement, the Board comprises the following Directors:–

Executive Directors:

Mr. Lo Kan Sun (*Chief Operating Officer*)
Mr. Hui Quincy Kwong Hei (*Managing Director*)
Ms. Au Shuk Yee, Sue
Ms. Chow Mun Yee
Mr. Yang Haoying
Mr. Wang Xiaodong
Mr. Zhao Tong

Non-executive Director:

Mr. Zhang Yongdong (*Chairman*)

Independent Non-executive Directors:

Mr. Cheung Wing Ping
Mr. Hung Cho Sing
Dr. Agustin V. Que
Mr. Wu Keli