



FREEMAN FINTECH CORPORATION LIMITED

民眾金融科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

List of Directors and their Role and Function

The members of the Board of Directors (the “Board”) of Freeman FinTech Corporation Limited are set out below:

Executive Directors:

Mr. Lo Kan Sun (*Chief Operating Officer*)

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

There are 3 Board Committees. The table below provides membership information of these Committees on which each Board member serves:

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. Cheung Wing Ping	C	C	C
Mr. Hung Cho Sing	M	M	M
Dr. Agustin V. Que	M	M	M
Mr. Wu Keli	M	M	M

Notes:

C – Chairman of the relevant Board Committee

M – Member of the relevant Board Committee

Hong Kong, 24 January 2017