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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the Company's announcements dated 13 December 2016 and 14 December 2016 (the "Announcements") in relation to major transaction – acquisition of controlling interest in Wins Finance Holdings Inc.. Unless otherwise defined, terms defined in the Announcements shall have the same meanings when used in this announcement.

As disclosed in the Announcements, a Circular containing, among other things, further details of the Acquisition and other information required under the Listing Rules in respect of the Acquisition, and the notice of the EGM, will be despatched to the Shareholders on or before 15 February 2017. However, as additional time is required for the preparation of the Circular, the despatch date of the Circular will be postponed to on or before 31 March 2017.

By Order of the Board
Freeman FinTech Corporation Limited
Yang Haoying
Chief Operating Officer

Hong Kong, 15 February 2017

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

Executive Directors:

Mr. Yang Haoying (*Chief Operating Officer*)
Ms. Chow Mun Yee
Mr. Wang Xiaodong
Mr. Zhao Tong

Independent Non-executive Directors:

Mr. Cheung Wing Ping
Mr. Fung Tze Wa
Mr. Wu Keli
Mr. Xu Zhiguang