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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)

BUSINESS UPDATES

(1) SECURITIES TRADING BUSINESS AND INVESTMENT HOLDING BUSINESS

The following is made by Freeman FinTech Corporation Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Board of Directors of the Company (the “Board”) wishes to inform its shareholders and potential investors of the performance of the Company’s securities trading business and investment holding business. Based on the financial information currently available, the Group recorded a net realised loss and a net unrealised gain of investments at fair value through profit or loss of approximately HK\$52 million and approximately HK\$204 million respectively, and a net gain on disposal of subsidiaries of approximately HK\$150 million for the eleven months ended 28 February 2017.

The information contained above has not been confirmed, audited nor reviewed by the Company’s auditor. The actual amounts may subject to necessary adjustments.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

(2) CONSTITUENT STOCK OF THE HANG SENG COMPOSITE SMALLCAP INDEX AND THE SHENZHEN-HONG KONG CONNECT

The Board is pleased to announce that the Company has been selected to be a constituent stock of the Hang Seng Composite SmallCap Index and by the Shenzhen Stock Exchange to be a constituent stock of the Shenzhen-Hong Kong Connect with effect from 6 March 2017.

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

Hong Kong, 7 March 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