

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the shareholders of the Company and potential investors that based on the financial information currently available, the Group expected to record a net profit of approximately HK\$422 million for the year ended 31 March 2017 as compared to the net loss of approximately HK\$377 million recorded last year.

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

This announcement 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 (the “Listing Rules”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “SFO”). Reference is also made to the Company’s announcement dated 7 March 2017 in relation to the business updates.

The Board of Directors of the Company (the “Board”) wishes to inform its shareholders and potential investors that based on the financial information currently available, the Group expected to record a net profit of approximately HK\$422 million for the year ended 31 March 2017 as compared to the net loss of approximately HK\$377 million recorded last year. The net profit for the year ended 31 March 2017 is mainly attributable to (i) a net realised loss and a net unrealised gain of investments at fair value through profit or loss of approximately HK\$52 million (2016: HK\$354 million) and approximately HK\$194 million (2016: HK\$145 million) respectively; (ii) a net gain on disposal of subsidiaries of approximately HK\$150 million; and (iii) a possible share of losses of an associate and joint ventures of approximately HK\$18 million (2016: HK\$216 million).

The information contained in this positive profit alert announcement is only based on the Company’s preliminary review on the unaudited consolidated management accounts of the Group for the year ended 31 March 2017 and the unaudited consolidated management accounts of an associate of the Group for the six months ended 30 September 2016 subject to finalisation and necessary adjustments, which have not been confirmed, audited nor reviewed by the Company’s auditor. Once the Group receives full-year results from the associate, the Company would make further announcement(s) if necessary. Shareholders of the Company and potential investors are advised to read carefully the results announcement of the Company for the year ended 31 March 2017, which is expected to be published in June 2017.

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

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

Hong Kong, 19 April 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