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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)

CHANGE OF AUDITORS

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Freeman FinTech Corporation Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Ernst & Young has resigned as the auditors of the Group with effect from 28 April 2017 as Ernst & Young and the Company could not reach a consensus on the audit fee for the financial year ended 31 March 2017.

Ernst & Young has confirmed that there were no circumstances connected with its resignation which is considered should be brought to the attention of the shareholders of the Company (the “Shareholders”). The Board has confirmed that there is no disagreement (save for the audit fee) between Ernst & Young and the Company, and there are no other matters in relation to the resignation of the auditors that need to be brought to the attention of the Shareholders.

The Board has appointed Crowe Horwath (HK) CPA Limited as the new auditors of the Group to fill the vacancy occasioned by the resignation of Ernst & Young and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ernst & Young for its professional and quality services rendered to the Company during the past years.

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

Hong Kong, 28 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