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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)**

### **RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 JULY 2017**

Reference is made to the circular and supplemental circular of Freeman FinTech Corporation Limited (the “Company”) dated 26 June 2017 (collectively, the “Circulars”). Unless otherwise defined, terms defined in the Circulars shall have the same meanings when used in this announcement.

#### **RESULTS OF THE EGM**

The Board announces that the proposed ordinary resolutions to approve the Acquisition and the re-election of Independent Non-executive Directors of the Company as set out in the notice of EGM and the supplemental notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 11 July 2017. Details of the proposed ordinary resolutions were set out in the notice of EGM and the supplemental notice of EGM and the poll results for the ordinary resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast (approximate% of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Acquisition (as defined in the circular of the Company dated 26 June 2017) and all transactions contemplated thereunder.	13,634,569,358 (99.74%)	34,920,767 (0.26%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			

Ordinary Resolutions		Number of votes cast (approximate% of votes cast)	
		For	Against
2.	To re-elect Mr. Fung Tze Wa as an Independent Non-executive Director of the Company.	13,669,490,125 (100%)	0 (0%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
3.	To re-elect Mr. Xu Zhiguang as an Independent Non-executive Director of the Company.	13,669,490,125 (100%)	0 (0%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			

As at the date of the EGM, the total number of Shares in issue was 15,700,688,940 Shares per shareholders' list, being the total number of Shares entitling the Shareholders to attend and vote for or against the above resolutions at the EGM. No Shareholder was required to abstain from voting on the above resolutions at the EGM.

The share registrar of the Company in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 11 July 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