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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)**

### **UPDATE ON MAJOR TRANSACTION – ACQUISITION OF A CONTROLLING INTEREST IN WINS FINANCE HOLDINGS INC.**

This announcement is made by Freeman FinTech Corporation Limited (the “Company”) pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance.

Reference is made to the circular of the Company dated 26 June 2017 (the “Circular”) in relation to major transaction – acquisition of a controlling interest in Wins Finance Holdings Inc.. Unless otherwise defined, terms defined in the Circular shall have the same meanings when used in this announcement.

On 9 August 2017 (U.S. time), the Target Company announced that on 4 August 2017 (U.S. time), the Target Company received a delisting determination letter from Nasdaq Stock Market LLC (“Nasdaq”) relating to the delisting of its shares from Nasdaq (the “Determination”). Nasdaq has determined to delist the Target Company’s shares, inter alia, due to (i) the Target Company failing to meet the minimum 300 round lot shareholders requirement under the Nasdaq listing rules and (ii) allegations that the Target Company had misrepresented to Nasdaq that it meets such requirement. The Target Company intends to request a hearing before the Nasdaq Hearings Panel to appeal the Determination.

The Company is considering the Determination and will publish further announcements as and when necessary. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 10 August 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. An Dong  
Mr. Cheung Wing Ping  
Mr. Fung Tze Wa  
Mr. Wu Keli