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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)

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\$187 million for the unaudited interim results of the Group for the six months ended 30 September 2017.

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 17 October 2017 in relation to the business update.

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\$187 million for the six months ended 30 September 2017 as compared to the net profit of approximately HK\$246 million recorded in the corresponding period in 2016. The net profit for the six months ended 30 September 2017 is mainly attributable to a net realised gain and a net unrealised loss of investments at fair value through profit or loss of approximately HK\$120 million (2016: loss of HK\$45 million) and approximately HK\$10 million (2016: gain of HK\$130 million) respectively.

The information contained in this profit alert announcement is only based on the Company’s preliminary review on the unaudited consolidated management accounts of the Group for the six months ended 30 September 2017 subject to finalisation and necessary adjustments on, amongst other things, (i) the share of results of an associate of the Group for the six months ended 30 September 2017; and (ii) the possible financial impact arising from the acquisition of a non-wholly owned subsidiary (including goodwill) during the six months ended 30 September 2017, which have not been confirmed, audited nor reviewed by the Company’s auditor. 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 six months ended 30 September 2017, which is expected to be published in November 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, 27 October 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