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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)

FURTHER INFORMATION IN RELATION TO DISCLOSEABLE TRANSACTION

Reference is made to the announcement of the Company dated 7 February 2018 (the “Announcement”). Unless otherwise defined, terms defined in the Announcement shall have the same meanings when used in this announcement.

The Board wishes to provide further information of the Disposal.

As disclosed in the Announcement, Vendor A holds approximately 35.37% of the issued share capital of Freewill Holdings (an associate of the Group) who being a shareholder of the Purchaser holding approximately 13.54% of the issued share capital of the Purchaser. As of the date of this announcement, the Group received a deposit of HK\$150 million from the Purchaser pursuant to the terms and conditions of the Agreement.

On 8 February 2018, Vendor A has disposed of its entire shareholding interest (i.e. approximately 35.37%) in Freewill Holdings to an independent third party (“Freewill Disposal”). Subsequent to completion of Freewill Disposal, Vendor A no longer holds any shareholding interests in the Purchaser.

By Order of the Board
Freeman FinTech Corporation Limited
Ye Ye
Chairman

Hong Kong, 9 February 2018

As at the date of this announcement, the Board comprises the following Directors:–

Executive Directors:

Mr. Ye Ye (*Chairman*)

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