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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)

VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This is a voluntary announcement made by Freeman FinTech Corporation Limited (the “**Company**”).

The board of directors (the “**Board**”) of the Company has noted the recent movements in the price and trading volume of the shares of the Company (the “**Securities**”). Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board is not aware of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The financial and operating conditions of the Company remain normal.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the Securities.

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

Hong Kong, 16 May 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