

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE, AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Freeman FinTech Corporation Limited (the “Company”) announces that, with effect from 18 May 2018, Mr. Wang Xiaodong (“Mr. Wang”) has resigned as an Executive Director, Chief Financial Officer and authorised representative of the Company, and a director of certain subsidiaries of the Company as Mr. Wang wishes to devote more time to pursue other career opportunities.

Mr. Wang has confirmed that he has no disagreement with the Board and he is not aware of any matters that need to be brought to the attention of shareholders of the Company relating to his resignation.

The Board would like to express its most gratitude to Mr. Wang for his past contributions to the Company during his tenure of services.

Following the resignation of Mr. Wang as authorised representative of the Company, Mr. Yang Haoying (“Mr. Yang”), an Executive Director and Chief Operating Officer of the Company, and a director of certain subsidiaries of the Company, has been appointed as the authorised representative of the Company with effect from 18 May 2018.

Mr. Yang, aged 39, holds a Master's degree in IMBA (Financial) from Shanghai Jiaotong University and a Bachelor's degree in Mechanical Engineering and Automation from Jilin University in China. Mr. Yang has over 12 years of experience in corporate finance, asset management and private equity in Hong Kong and China.

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

Hong Kong, 18 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. Zhao Tong

***Independent Non-executive Directors:***

Mr. An Dong  
Mr. Cheung Wing Ping  
Mr. Fung Tze Wa  
Mr. Wu Keli