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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)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Freeman FinTech Corporation Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 29 June 2018 at 4:00 p.m., for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2018 and considering the payment of a final dividend (if any).

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

Hong Kong, 19 June 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