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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)

(1) APPOINTMENT OF AN EXECUTIVE DIRECTOR; AND (2) RE-DESIGNATION OF DIRECTORS

(1) APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Freeman FinTech Corporation Limited (the “Company”, together with its subsidiaries referred to as the “Group”) announces that Mr. Pun Hong Hai has been appointed as an Executive Director and Chief Operating Officer of the Company with effect from 10 July 2018.

Mr. Pun Hong Hai (“Mr. Pun”), aged 40, joined Freeman Securities Limited (a wholly-owned subsidiary of the Company) as Chief Executive Officer in October 2016. Mr. Pun holds a Master’s degree in China Business Studies from Hong Kong Polytechnic University and a Bachelor’s degree in Commerce from The University of Auckland. Mr. Pun has over 16 years of experience in securities and futures, corporate finance and other various financial services. Prior to joining the Group, Mr. Pun held important management positions in several securities companies, including Haitong International Securities Group Limited (Stock Code: 665), Bright Smart Securities & Commodities Group Limited (Stock Code: 1428), Guoco Group Limited (Stock Code: 53) and Mason Group Holdings Limited (Stock Code: 273). These companies are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Save as disclosed herein, Mr. Pun did not hold any directorship in any listed public companies in the last three years.

Mr. Pun has not entered into any service contract with the Company in relation to his appointment as an Executive Director and Chief Operating Officer of the Company. He will receive a director’s fee and allowances of HK\$2,960,000 per annum, determined with reference to his background, duties and responsibilities with the Company and the prevailing market situation. He has no specific term of service with the Company and will hold office until the forthcoming annual general meeting of the Company at which he will be eligible for re-election. The directorship of Mr. Pun with the Company will be subject to rotation requirements and re-election pursuant to the Articles of Association of the Company.

Mr. Pun is not connected to any Director, senior management, substantial shareholder or controlling shareholder (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”)) of the Company. Mr. Pun does not have any interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (the “SFO”).

Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Pun that need to be brought to the attention of the shareholders of the Company.

(2) RE-DESIGNATION OF DIRECTORS

With the appointment of Mr. Pun, (i) Mr. Yang Haoying, an Executive Director of the Company, who also currently serves as Chief Operating Officer and Chief Investment Officer, and a director of certain subsidiaries of the Company, has been re-designated to Chief Executive Officer of the Company with effect from 10 July 2018; and (ii) Mr. Zhao Tong, an Executive Director of the Company and a director of certain subsidiaries of the Company, has been re-designated to Chief Investment Officer of the Company with effect from 10 July 2018.

Mr. Yang Haoying (“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. Mr. Yang led the private equity department Shenzhen team in Pingan Trust Co., Ltd, and served as a managing director of the private equity department in an asset management company. Mr. Yang acted as a managing director of the private equity department in Mason Group Holdings Limited (Stock Code: 273) which is a company listed on the Main Board of the Stock Exchange from September 2015 to August 2016. Save as disclosed herein, Mr. Yang did not hold any directorship in any listed public companies in the last three years.

Mr. Yang is entitled to a director’s fee and allowances of HK\$3,220,000 per annum as determined by the Board with reference to his background, experience, duties and responsibilities with the Company and the prevailing market conditions. He has not entered into any service contract with the Company in relation to his re-designation as Chief Executive Officer of the Company and has no specific term of service with the Company.

Mr. Yang is not connected with any Director, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company. Mr. Yang does not have any interests in the shares of the Company which is required to be disclosed under Part XV of the SFO.

Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company relating to the re-designation of Mr. Yang.

Mr. Zhao Tong (“Mr. Zhao”), aged 35, joined the Company in September 2016, holds a Bachelor’s degree in Finance from the University of Manchester, United Kingdom. Mr. Zhao has over 10 years of experience in finance, investment, asset management and risk management in Hong Kong and the United Kingdom. Mr. Zhao started his career in FTSE Group, United Kingdom in 2006, joined J.P. Morgan Asset Management in 2012 and held various managerial positions. Mr. Zhao did not hold any directorship in any listed public companies in the last three years.

Mr. Zhao is entitled to a director’s fee and allowances of HK\$2,570,000 per annum as determined by the Board with reference to his background, experience, duties and responsibilities with the Company and the prevailing market conditions. He has not entered into any service contract with the Company in relation to his re-designation as Chief Investment Officer of the Company and has no specific term of service with the Company.

Mr. Zhao is not connected with any Director, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company. Mr. Zhao does not have any interests in the shares of the Company which is required to be disclosed under Part XV of the SFO.

Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company relating to the re-designation of Mr. Zhao.

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

Hong Kong, 10 July 2018

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

Executive Directors:

Mr. Ye Ye (*Chairman*)
Mr. Yang Haoying (*Chief Executive Officer*)
Mr. Pun Hong Hai (*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