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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board of Directors (the “Board”) of Freeman FinTech Corporation Limited (the “Company”) announces that on 20 July 2018, the Company granted, subject to acceptance of the grantees, the share options (the “Share Options”) to certain eligible persons under the share option scheme adopted by the Company on 31 August 2012 to subscribe for a total of 1,266,815,134 ordinary shares of HK\$0.001 each in the share capital of the Company (the “Share(s)”).

Details of the Share Options granted are set out below:

Exercise price of Share Options granted : HK\$0.101 per Share, by reference to the higher of (i) the closing price of HK\$0.101 per Share as quoted on the Stock Exchange on 20 July 2018 (being the date of grant of the Share Options); (ii) the average closing price of approximately HK\$0.0864 per Share as quoted on the Stock Exchange for the last five trading days immediately preceding the date of grant of the Share Options; and (iii) the nominal value of HK\$0.001 per Share

Total number of Share Options granted : 1,266,815,134 options (each option shall entitle the holder thereof to subscribe for one Share)

Closing price of the Share on the date : HK\$0.101 per Share
of grant of the Share Options

Validity period of the Share Options : From 20 July 2018 to 19 July 2028

Among the 1,266,815,134 Share Options granted above, 739,997,516 Share Options were granted to the following Directors, details of which are as follows:

Name of Directors	Position held with the Company	Number of Share Options granted
Ye Ye	Executive Director	156,817,618
Yang Haoying	Executive Director	156,817,618
Pun Hong Hai	Executive Director	156,817,618
Chow Mun Yee	Executive Director	50,000,000
Zhao Tong	Executive Director	156,817,618
An Dong	Independent Non-executive Director	15,681,761
Cheung Wing Ping	Independent Non-executive Director	15,681,761
Fung Tze Wa	Independent Non-executive Director	15,681,761
Wu Keli	Independent Non-executive Director	15,681,761
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		<u>739,997,516</u>

The grant of the Share Options to each of the above Directors has been approved by the Independent Non-executive Directors pursuant to Rule 17.04(1) of the Listing Rules on 20 July 2018. The above Directors have abstained from voting so far as the relevant resolutions for the approval of the grant of Share Options to him/her were concerned.

Save as disclosed above, none of the grantees is a director, chief executive or substantial shareholder (as defined in the Listing Rules) of the Company, or an associate (as defined in the Listing Rules) of any of them.

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

Hong Kong, 20 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