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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)**

### **CANCELLATION OF SHARE OPTIONS**

Reference is made to the announcement of the Company dated 20 July 2018 (the “Announcement”) in relation to the grant of Share Options and the circular of the Company dated 30 July 2018 (the “Circular”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement and/or Circular unless otherwise stated.

The Board announces that on 31 July 2018, 1,266,815,134 Share Options granted on 20 July 2018 have been cancelled (the “Cancellation”). Upon the Listing Committee of the Stock Exchange granted approval for the listing of, and permission to deal in, the Options Shares, the Company will consider granting fresh share options shortly.

Subsequent to the Cancellation, the remaining 2017 Scheme Mandate Limit is revised from 303,253,760 Shares (as previously stated in the Circular) to 1,570,068,894 Shares and the Company has the power to further grant 1,570,068,894 Share Options until the date of AGM to be held on 5 September 2018.

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

Hong Kong, 31 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