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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 NEW SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Listing Rules on the Stock Exchange. Reference is made to the announcement of the Company dated 20 July 2018 in relation to the grant of Share Options and the announcement of the Company dated 31 July 2018 (collectively referred to as the “Announcements”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise stated.

The Board announces that on 6 August 2018, the Company granted, subject to acceptance of the grantees, the share options (the “New 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 Shares.

Details of the New Share Options granted are set out below:

Exercise price of New Share Options granted : HK\$0.102 per Share, by reference to the higher of (i) the closing price of HK\$0.096 per Share as quoted on the Stock Exchange on 6 August 2018 (being the date of grant of the New Share Options); (ii) the average closing price of approximately HK\$0.102 per Share as quoted on the Stock Exchange for the last five trading days immediately preceding the date of grant of the New Share Options; and (iii) the nominal value of HK\$0.001 per Share

Total number of New 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 of : HK\$0.096 per Share
grant of the New Share Options

Validity period of the New Share Options : From 6 August 2018 to 5 August 2028

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

Name of Directors	Position held with the Company	Number of New 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
		<hr/> <hr/> 739,997,516

The grant of the New 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 6 August 2018. The above Directors have abstained from voting so far as the relevant resolutions for the approval of the grant of New 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.

Subsequent to the grant of the New Share Options, the Company has the power to further grant 303,253,760 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, 6 August 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