

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 5 SEPTEMBER 2018

The poll results in respect of the proposed resolutions at the annual general meeting (the “AGM”) of Freeman FinTech Corporation Limited (the “Company”) held on 5 September 2018 are as follows:

Resolutions (Note 1)		Number of votes cast (approximate % of votes cast)	
		For	Against
1.	To receive and consider the audited financial statements of the Company together with Reports of the Directors and the Auditor for the year ended 31 March 2018.	4,805,170,157 (99.99%)	20,000 (0.01%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
2.	To re-elect Mr. Ye Ye as an Executive Director of the Company.	4,787,703,088 (99.56%)	20,935,651 (0.44%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
3.	To re-elect Mr. Pun Hong Hai as an Executive Director of the Company.	4,787,703,088 (99.56%)	20,935,651 (0.44%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			

4.	To re-elect Mr. An Dong as an Independent Non-executive Director of the Company.	4,550,131,360 (94.62%)	258,507,379 (5.38%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
5.	To re-elect Mr. Fung Tze Wa as an Independent Non-executive Director of the Company.	3,995,958,940 (83.10%)	812,679,799 (16.90%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
6.	To re-elect Mr. Wu Keli as an Independent Non-executive Director of the Company.	3,995,958,940 (83.10%)	812,679,799 (16.90%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
7.	To authorise the Board of Directors to fix the remuneration of Directors of the Company.	4,808,618,739 (99.99%)	20,000 (0.01%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
8.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company and to authorise the Board of Directors to fix their remuneration.	4,808,618,739 (99.99%)	20,000 (0.01%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
9.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the issued share capital of the Company.	4,177,249,568 (86.87%)	631,389,171 (13.13%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
10.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	4,808,618,739 (99.99%)	20,000 (0.01%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			

11.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the amount of shares repurchased by the Company.	4,177,249,568 (86.87%)	631,389,171 (13.13%)
	<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>		
12.	To approve the refreshment of the Scheme Mandate Limit of the Share Option Scheme.	4,189,389,568 (87.12%)	619,249,171 (12.88%)
	<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>		

Note 1: The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Company's notice of AGM dated 30 July 2018.

As at the date of the AGM, the issued share capital of the Company was 15,681,761,881 ordinary shares ("Shares"), being the total number of Shares entitling the holders thereof ("Shareholders") to attend and vote for or against all proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). No Shareholders were required under the Listing Rules to abstain from voting at the AGM.

The share registrar of the Company in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 5 September 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