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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)**

### **APPOINTMENT OF AN EXECUTIVE DIRECTOR AND CHANGES OF CHIEF EXECUTIVE OFFICER AND AN AUTHORISED REPRESENTATIVE**

#### **RESIGNATION OF CHIEF EXECUTIVE OFFICER AND AN AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Freeman FinTech Corporation Limited (the “Company”) announces that, with effect from 29 April 2019, Mr. Yang Haoying (“Mr. Yang”) has resigned as Chief Executive Officer and an authorised representative of the Company due to job allocation. Mr. Yang will remain as an Executive Director of the Company.

Mr. Yang confirmed that he has no disagreement with the Board and he is not aware of any matters that need to be brought to the attention of shareholders of the Company (the “Shareholders”) relating to his resignation.

#### **APPOINTMENT OF AN EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND AN AUTHORISED REPRESENTATIVE**

The Board announces that, following the resignation of Mr. Yang as Chief Executive Officer and an authorised representative of the Company, Mr. Wong Xiang Hong (“Mr. Wong”) has been appointed as an Executive Director, Chief Executive Officer and an authorised representative of the Company with effect from 29 April 2019.

Mr. Wong, aged 48, served as an Executive Director of e-Kong Group Limited responsible for its equity investment business (Stock Code: 524, currently renamed as Great Wall Belt and Road Holdings Limited) which is a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) from July 2015 to July 2018. Save as disclosed herein, Mr. Wong did not hold any directorship in any listed public companies in the last three years.

Prior to joining e-Kong Group Limited, Mr. Wong worked in J.P. Morgan Chase & Co. (“J.P. Morgan”) as a Managing Director and Head of China Corporate Sales Team in the Credit & Rates Department. During his stay in J.P. Morgan, Mr. Wong was responsible for building and managing the sales teams for the origination, advisory and execution of structured financing, risk management, balance sheet management solutions for Greater China corporate clients. In the past ten years, Mr. Wong has successfully executed various innovative risk management and structured financing transactions for corporates in Hong Kong and Mainland China. Mr. Wong has also worked in the Asia Debt Capital Markets Team where he participated in many landmark capital markets transactions raising over US\$10 billion for clients in Asia including the People’s Republic of China (namely Parkson Retail, Hutchison Whampoa, Hongkong Land, Chinatrust Commercial Bank, Cathay United Banks, Wing Hang Bank and Bank of East Asia), Malaysia and the Republic of the Philippines. Mr. Wong has also worked in the Financial Advisory Unit in Hong Kong advising clients in the telecom and power industry on debt restructuring during the Asian financial crisis.

Prior to relocating to Hong Kong in 1999, he had been working with Global Mergers & Acquisitions and Global Syndicated Finance Group with J.P. Morgan in New York. He has worked on a number of domestic landmark merger and acquisition transactions in the power and utility sector totaling US\$5 billion and leveraged financing transaction in various industries in the United States of America.

Mr. Wong joined J.P. Morgan in 1998 after graduating with an MBA degree with Dean’s Honor from the University of Texas at Austin.

Mr. Wong has not entered into any service contract with the Company in relation to his appointment as an Executive Director, Chief Executive Officer and an authorised representative of the Company. He will receive a director’s fee and allowances of HK\$3,600,000 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. Wong with the Company will be subject to rotation requirements and re-election pursuant to the Articles of Association of the Company.

Mr. Wong 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. Wong 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.

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. Wong that need to be brought to the attention of the Shareholders.

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

Hong Kong, 29 April 2019

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

***Executive Directors:***

Mr. Ye Ye (*Chairman*)  
Mr. Wong Xiang Hong (*Chief Executive Officer*)  
Mr. Pun Hong Hai (*Chief Operating Officer*)  
Ms. Chow Mun Yee  
Mr. Yang Haoying  
Mr. Zhao Tong

***Independent Non-executive Directors:***

Mr. An Dong  
Mr. Cheung Wing Ping  
Mr. Fung Tze Wa  
Mr. Wu Keli