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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)**

### **UPDATE ANNOUNCEMENT**

References are made to the announcements of Freeman FinTech Corporation Limited (the “**Company**”) dated 14 May 2019, 16 May 2019, 20 May 2019 and 3 June 2019 in relation to, among other things, the Petition and the Summons (the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement have the same meanings as defined in the Announcements.

As disclosed in the announcement of the Company dated 20 May 2019, the Company had instructed its Hong Kong legal adviser to apply to the Court of Hong Kong for a validation order in respect of, among other things, the transfer of the Company’s shares. On 6 June 2019, the Court of Hong Kong granted a validation order, among other things, to the Company on the transfer of the shares (the “**Validation Order**”). Upon the grant of the Validation Order, notwithstanding the presentation of the Petition dated 10 May 2019, unless otherwise ordered by the Court, any transfer of shares or alteration in the status of the members of the Company made on or after 10 May 2019 shall not be void by virtue of Section 182 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong).

Further announcement(s) will be made by the Company to keep its shareholders and potential investors informed of any significant development in relation to the Petition and the Summons as and when appropriate.

**Transfer of shares of the Company may be restricted as the deposits of the Company's shares into CCASS may be suspended due to the Petition. Shareholders and potential investors of the Company should exercise caution when they deal or contemplate dealing in the shares or other securities of the Company.**

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

Hong Kong, 6 June 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