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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Freeman FinTech Corporation Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 28 June 2019 at 4:00 p.m. for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2019 and considering the payment of a final dividend (if any).

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

Hong Kong, 18 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