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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)**

### **CHANGE OF THE COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Freeman FinTech Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Chow Mun Yee (“**Ms. Chow**”) has resigned as the company secretary of the Company with effect from 8 October 2019.

Ms. Chow confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board announces that, following Ms. Chow’s resignation as the company secretary of the Company, Mr. Chan Yee Yuk (“**Mr. Chan**”) has been appointed as the company secretary of the Company with effect from 8 October 2019.

Mr. Chan holds a Bachelor degree of Business Administration in Accounting from the Hong Kong University of Science and Technology. Mr. Chan is a fellow member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Group, he had worked in an international accounting firm and companies listed on the Main Board and GEM of the Stock Exchange and possessed more than 19 years of accounting, financing, management and auditing experience.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chow for her valuable contributions to the Company during her tenure of service, and also express its warmest welcome to Mr. Chan on his appointment.

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

Hong Kong, 8 October 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*)  
Mr. Yang Haoying

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

Mr. An Dong  
Mr. Fung Tze Wa  
Mr. Wu Keli