

*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)**

### **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, 29 November 2019 at 4:00 p.m. for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2019 and considering the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 15 November 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