

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

(Provisional Liquidators Appointed)

民眾金融科技控股有限公司

(已委任臨時清盤人)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

RESULTS OF THE SCHEME MEETINGS

References are made to (i) the announcement of Freeman FinTech Corporation Limited (Provisional Liquidators Appointed) (the “**Company**”) dated 30 December 2020 in relation to the notice of Scheme Meetings (the “**Notice**”) and (ii) the announcements of the Company dated 17 November 2020, 8 December 2020, 30 December 2020 and 7 January 2021. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Notice.

RESULTS OF THE SCHEME MEETINGS

The Company is pleased to announce that at the Scheme Meetings held on 22 January 2021, the resolution to approve the Scheme was duly passed.

The Company will submit the results of the Scheme Meetings to the High Court and the Cayman Court respectively for the sanctioning of the Scheme. The High Court hearing and the Cayman Court hearing for sanctioning the Scheme are scheduled on 2 February 2021 (Hong Kong time) and 3 February 2021 (Cayman Islands time), respectively.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended with effect from 1:12 p.m. on 28 February 2020 and will remain suspended pending fulfilment of the resumption conditions and such other further conditions that may be imposed by the Stock Exchange. The Company will keep the Shareholders and the public informed of the latest developments by making further announcement(s) as and when appropriate.

Freeman FinTech Corporation Limited
(Provisional Liquidators Appointed)

Lai Kar Yan (Derek)

Ho Kwok Leung Glen

*Joint and Several Provisional Liquidators
acting as agents without personal liability*

Hong Kong, 22 January 2021

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

Executive Directors:

Mr. Choi Wai Hong, Clifford

Mr. Yau Pak Yue

Non-executive Directors:

Ms. Ang Mei Lee Mary

Mr. Chung Wai Man

Independent Non-executive Directors:

Mr. An Dong

Mr. Fung Tze Wa

Mr. Wu Keli