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## **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)**

### **POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 1 APRIL 2021**

The poll results in respect of the proposed resolutions at the annual general meeting (the “AGM”) of Freeman FinTech Corporation Limited (the “Company”) held on 1 April 2021 are as follows:

<b>Resolutions (Note 1)</b>		<b>Number of votes cast (approximate% of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements of the Company together with Reports of the Directors and the Auditor for the year ended 31 March 2020.	81,886,807 (79.27%)	21,415,604 (20.73%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
2.	To re-elect Mr. Choi Wai Hong, Clifford as an Executive Director of the Company.	102,868,411 (99.58%)	434,000 (0.42%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
3.	To re-elect Mr. Yau Pak Yue as an Executive Director of the Company.	102,868,411 (100.00%)	0 (0.00%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			

Resolutions (Note 1)		Number of votes cast (approximate% of votes cast)	
		For	Against
4.	To re-elect Ms. Ang Mei Lee Mary as a Non-executive Director of the Company.	102,868,411 (100.00%)	0 (0.00%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
5.	To re-elect Mr. Chung Wai Man as a Non-executive Director of the Company.	102,868,411 (100.00%)	0 (0.00%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
6.	To re-elect Mr. Wu Keli as an Independent Non-executive Director of the Company.	102,786,411 (99.92%)	82,000 (0.08%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
7.	To authorise the Board of Directors to fix the remuneration of Director of the Company.	102,868,411 (100.00%)	0 (0.00%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
8.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company and to authorise the Board of Directors to fix their remuneration.	102,868,411 (100.00%)	0 (0.00%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
9.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the issued share capital of the Company.	81,886,807 (79.60%)	20,981,604 (20.40%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
10.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	102,868,411 (100.00%)	0 (0.00%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			

Resolutions (Note 1)		Number of votes cast (approximate% of votes cast)	
		For	Against
11.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the amount of shares repurchased by the Company.	81,886,807 (79.60%)	20,981,604 (20.40%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			

*Note 1: The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Company's notice of AGM dated 3 March 2021.*

As at the date of the AGM, the issued share capital of the Company was 1,868,176,188 ordinary shares (the "Shares"), being the total number of Shares entitling the holders thereof (the "Shareholders") to attend and vote for or against all proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). No Shareholders were required under the Listing Rules to abstain from voting at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

## **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.

By order of the Board  
**Freeman FinTech Corporation Limited**  
**(Provisional Liquidators Appointed)**  
**Choi Wai Hong, Clifford**  
*Executive Director*

Hong Kong, 1 April 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