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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)**

### **DATE OF BOARD MEETING**

Freeman FinTech Corporation Limited (Provisional Liquidators Appointed) (the “Company”) announces that a meeting of the Board of Directors will be held on Wednesday, 30 June 2021 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 2021.

### **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.

For and on behalf of

**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, 17 June 2021

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

***Executive Directors:***

Mr. Choi Wai Hong, Clifford  
Mr. Yue 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