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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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Freeman FinTech Corporation Limited” to “Arta TechFin Corporation Limited”, and to adopt and register the Chinese name of “裕承科金有限公司” as the dual foreign name of the Company in place of its existing Chinese name of “民眾金融科技控股有限公司”.

The proposed Change of Company Name is subject to the Shareholders’ approval by way of a special resolution at the AGM and the approval of the Registrar of Companies in the Cayman Islands.

A Circular containing, among other things, information in relation to the Change of Company Name and a notice convening the AGM will be despatched to the Shareholders in due course.

PROPOSED CHANGE OF COMPANY NAME

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CONDITIONS OF THE CHANGE OF COMPANY NAME

The proposed Change of Company Name will be subject to the following conditions:

1. the passing of a special resolution by the Shareholders to approve the Change of Company Name at an AGM; and
2. the Registrar of Companies in the Cayman Islands granting the approval for the Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date of entry in the new name on the Register of Companies maintained by the Registrar of Companies in the Cayman Islands. The Registrar of Companies in the Cayman Islands shall issue a certificate of incorporation on change of name thereafter. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

REASONS FOR THE CHANGE OF COMPANY NAME

Reference is made to the Company's announcements dated 17 June 2021 and the circular dated 26 May 2021 in relation to the proposed restructuring of the Company. The Group will continue to be principally engaged in the financial services sector and will develop the TechFin businesses after restructured.

The Board considers that the Change of Company Name will not only better reflect the current corporate structure, strategic business plan and direction of future development of the Group but also provide the Company with a fresh and more appropriate corporate image and identity which will benefit the Company's future business development, especially penetration into the TechFin market.

The Board is of the view that the proposed Change of Company Name is fair and reasonable and in the best interests of the Company and the Shareholders as a whole.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the existing holders of securities of the Company or the Company's daily business operation and its financial position.

All existing certificates of securities of the Company in issue bearing the existing name of the Company shall, after the Change of Company Name becoming effective, continue to be evidence of title to such securities of the Company and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangements for free exchange of the existing certificates of securities of the Company for new certificates bearing the new English name and Chinese name of the Company. Should the Change of Company Name become effective, any new certificates of securities of the Company will be issued in the new English name and Chinese name of the Company.

Subject to the confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading of the shares of the Company on the Stock Exchange will also be changed after the proposed Change of Company Name has become effective.

GENERAL

The AGM will be convened and a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the proposed Change of Company Name. A Circular containing, among other things, information in relation to the proposed Change of Company Name and a notice convening the AGM will be despatched to the Shareholders in due course.

The Company will make further announcement(s) to inform the Shareholders of the results of the AGM, the effective date of the Change of Company Name and the new stock short names of the Company for trading of the shares of the Company on the Stock Exchange as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company 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.

DEFINITIONS

In this announcement, the following expressions shall have the following meanings unless the context requires otherwise:

“AGM”	the annual general meeting of the Company to be convened for the Shareholders to consider and, if thought fit, among other things, approve the special resolution in respect of the Change of Company Name
“Board”	the board of Directors
“Change of Company Name”	the proposed change of names of the Company, such that the existing English name of the Company be changed from “Freeman FinTech Corporation Limited” to “Arta TechFin Corporation Limited” and to adopt and register the Chinese name of “裕承科金有限公司” as the dual foreign name of the Company in place of its existing Chinese name of “民眾金融科技控股有限公司”

“Circular”	the circular containing, among other things, the Change of Company Name and a notice convening the AGM, to be despatched to the Shareholders by the Company
“Company”	Freeman FinTech Corporation Limited (Provisional Liquidators Appointed), a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 279)
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Shareholder(s)”	holder(s) of the Shares
“Shares”	ordinary share(s) of HK\$0.01 each in the issued share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong

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, 10 August 2021

As at the date of this announcement, the board of Directors comprises Mr. Choi Wai Hong, Clifford, Mr. Lau Fu Wing, Eddie and Mr. Yau Pak Yue as executive Directors, Ms. Ang Mei Lee Mary and Mr. Chung Wai Man as non-executive Directors, and Mr. An Dong, Mr. Fung Tze Wa and Mr. Wu Keli as independent non-executive Directors.