



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)

List of Directors and their Role and Function

The members of the board (the “Board”) of directors (the “Directors”) of Freeman FinTech Corporation Limited (Provisional Liquidators Appointed) are set out below:–

Executive Directors:

Mr. Choi Wai Hong, Clifford

Mr. Lau Fu Wing, Eddie (*Chief Executive Officer*)

Mr. Yau Pak Yue

Non-executive Directors:

Ms. Ang Mei Lee Mary

Mr. Chung Wai Man

Hong Kong, 28 September 2021