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# **ARTA TechFin Corporation Limited**

## 裕承科金有限公司

(formerly known as Freeman FinTech Corporation Limited 民眾金融科技控股有限公司) (incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

### CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO

The Board is pleased to announce that the Company has been formally changed its English name from "Freeman FinTech Corporation Limited" to "Arta TechFin Corporation Limited" and its dual foreign name in Chinese from "民眾金融科技控股有限公司" to "裕承科金有限公司".

The Board is also pleased to announce that with effect from 9:00 a.m. on 1 November 2021, the English stock short name of the Company will be changed from "FREEMAN FINTECH" to "ARTA TECHFIN" and the Chinese stock short name of the Company will be changed from "民眾金融科技" to "裕承科金" for trading in shares of the Company on the Stock Exchange.

The Board further announces that, with effect from the date of this announcement, the Company has adopted a new company logo to reflect the new name of the Company, as shown on the top of this announcement.

#### CHANGE OF COMPANY NAME

Reference is made to the circular (the "Circular") of Arta TechFin Corporation Limited (formerly known as Freeman FinTech Corporation Limited) (the "Company") dated 27 August 2021 and the announcement of the Company dated 28 September 2021 relating to the poll results of the annual general meeting (the "AGM") of the Company held on 28 September 2021, regarding, among other things, the proposed change of name of the Company. Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that, following the approval of the Change of Company Name by the Shareholders by way of special resolution at the AGM, the Registrar of Companies in the Cayman Islands has issued the Certificate of Incorporation on Change of Name dated 29 September 2021 confirming the change of the English name of the Company from "Freeman FinTech Corporation Limited" to "Arta TechFin Corporation Limited" and the dual foreign name in Chinese of the Company from "民眾金融科技控股有限公司" to "裕承科金有限公司". The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company dated 18 October 2021 was issued by the Registrar of Companies in Hong Kong, confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

#### CHANGE OF COMPANY LOGO

The Board further announces that, with effect from the date of this announcement, the Company has adopted a company logo to reflect the new name of the Company, as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars and press releases.

#### SHARE CERTIFICATES

All existing certificates of securities of the Company in issue bearing the former name and logo of the Company continue to be evidence of title to such securities of the Company and the existing share certificates continue to be valid for trading, settlement, registration and delivery purposes. There is no arrangement for free exchange of the existing certificates of securities of the Company for new certificates bearing the new name and new logo of the Company.

#### CHANGE OF STOCK SHORT NAME

Following the Change of Company Name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from "FREEMAN FINTECH" to "ARTA TECHFIN" in English and from "民眾金融科技" to "裕承科金" in Chinese with effect from 9:00 a.m. on 1 November 2021. The stock code of the Company remains unchanged.

#### 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

ARTA TechFin Corporation Limited

(formerly known as Freeman FinTech Corporation Limited)

(Provisional Liquidators Appointed)

Lau Fu Wing, Eddie

Chief Executive Officer

Hong Kong, 26 October 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, and Ms. Ang Mei Lee Mary and Mr. Chung Wai Man as non-executive Directors.