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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)

SUPPLEMENTAL ANNOUNCEMENT – SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcement of Freeman FinTech Corporation Limited (the “**Company**”) dated 9 June 2019 in relation to the Subscription (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement have the same meanings as defined in the Announcement.

The Board would like to provide further information on the Subscriber as follows.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, the Subscriber, Liang Yahong (梁亞宏), is an individual investor experienced in corporate mergers and acquisitions, private equity and equity investment.

By Order of the Board
Freeman FinTech Corporation Limited
Ye Ye
Chairman

Hong Kong, 12 June 2019

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

Executive Directors:

Mr. Ye Ye (*Chairman*)

Mr. Wong Xiang Hong (*Chief Executive Officer*)

Mr. Pun Hong Hai (*Chief Operating Officer*)

Ms. Chow Mun Yee

Mr. Yang Haoying

Mr. Zhao Tong

Independent Non-executive Directors:

Mr. An Dong

Mr. Cheung Wing Ping

Mr. Fung Tze Wa

Mr. Wu Keli