



## **FREEMAN CORPORATION LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 279)**

### **ANNOUNCEMENT**

The Board of Directors of Freeman Corporation Limited (the “Company”) announces that the meeting of the Board of Directors to consider and approve the Group’s audited financial statements for the year ended 31 March 2006 will be changed from 25 July 2006 to 27 July 2006 because of administrative reasons.

By the order of the Board

**Kwok Wai Ming**

*Executive Director*

Hong Kong, 25 July 2006

*As at the date of this announcement, the Board of Directors of the Company comprises five Executive Directors namely Ms Yau Shum Tek, Cindy (Chairman), Mr Kwong Wai Tim, William (Managing Director), Mr Lai Ming Wai, Ms Kwok Wai Ming and Ms Au Shuk Yee, Sue; and four Independent Non-executive Directors, Mr Lo Ming Chi, Charles, Mr Chiu Siu Po, Ms Hui Wai Man, Shirley and Mr Gary Drew Douglas.*