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## **FREEMAN CORPORATION LIMITED**

**民豐控股有限公司**

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

**(Stock Code: 279)**

### **DELAY IN DESPATCH OF CIRCULAR MAJOR TRANSACTION PARTIAL DISPOSAL OF INTEREST IN A SUBSIDIARY**

Despatch of the Circular to the Shareholders in relation to the major transaction will be delayed from 15 August 2006 to no later than 31 August 2006.

Reference is made to announcement of Freeman Corporation Limited (the “Company”) dated 24 July 2006 (the “Announcement”) in relation to a partial disposal of interest in a subsidiary that constituted a major transaction. Unless otherwise stated, capitalised terms used herein have the meanings ascribed thereto in the Announcement.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch the Circular to the Shareholders within 21 days after publication of the Announcement, which is on or before 15 August 2006. However, additional time is required by the Company to finalise certain information in relation to the prepayment to the PRC partner to be included in the Circular and/or announcement, the Company has applied to the Stock Exchange for a waiver for the delay in time of despatch of the Circular no later than 31 August 2006.

By order of the Board  
**Kwong Wai Tim, William**  
*Executive Director*

Hong Kong, 15 August 2006

As of the date of this announcement, the Board of Directors comprises:

*Executive Directors*

Mr Kwong Wai Tim, William (*Managing Director*)

Ms Kwok Wai Ming

Ms Au Shuk Yee, Sue

*Independent Non-executive Directors*

Mr Gary Drew Douglas (*Acting Chairman*)

Mr Lo Ming Chi, Charles

Mr Chiu Siu Po

Ms Hui Wai Man, Shirley