



## **FREEMAN CORPORATION LIMITED**

**民豐控股有限公司**

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

**(Stock Code: 279)**

### **ANNOUNCEMENT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in the trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such movement.

The Company is in negotiations with an independent third party for the acquisition of the entire issued share capital of an insurance service sector company to further expand its financial services business. No agreement has been signed by the Company in relation to such acquisition as at the date of this announcement. However, due diligence has been commenced. The Company will issue an announcement if and when such acquisition materialises, to the extent required under the Listing Rules.

**The above acquisition may or may not proceed, shareholders of the Company and the potential investors should exercise caution in dealing in the shares of the Company.**

Save as disclosed above, the Company also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of Freeman Corporation Limited, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By order of the Board  
**Kwok Wai Ming**  
*Executive Director*

Hong Kong, 19 September 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 Chiu Siu Po

Ms Hui Wai Man, Shirley