



**FREEMAN CORPORATION LIMITED**  
**民豐控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 279)**

**CHANGE OF COMPANY SECRETARY**

The Board of Directors (the “Board”) of Freeman Corporation Limited (the “Company”) announces that, with effect from 20 September 2006, Mr Chan Ka Kin Ken, due to his personal reason, resigned as the Company Secretary of the Company and Mr Ngai Wai Kin was appointed as the Company Secretary of the Company. Mr Ngai is a member of The Hong Kong Institute of Certified Public Accountants.

Mr Chan has confirmed that there is no disagreement in all aspects with the Company and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board hereby expresses its sincerest gratitude to Mr Chan for the valuable contributions to the Company during his tenure of services and to extend a warm welcome to Mr Ngai’s taking up the post of Company Secretary of the Company.

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

Hong Kong, 20 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