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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)**

### **CLARIFICATION ANNOUNCEMENT**

The Directors wish to clarify that there was an inadvertent typographical error in the Announcement in relation to, among others, the placing of Convertible Notes.

References are made to the Company's announcement dated 22 November 2006 (the "Announcement") in relation to, among others, the placing of Convertible Notes. Terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Directors wish to clarify that there was an inadvertent typographical error in the Announcement under the paragraph headed "Fund raising activities in the past 12 months". The number of placing shares under the best effort placing pursuant to the placing agreement dated 30 December 2005 should be 750,000,000 instead of 750,000.

By order of the Board of  
**Freeman Corporation Limited**  
**Kwok Wai Ming**  
*Executive Director*

Hong Kong, 23 November 2006

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

*Executive Directors:*

Mr. Yang Fan Shing, Andrew (*Chairman*)  
Mr. Kwong Wai Tim, William (*Managing Director*)  
Ms. Kwok Wai Ming  
Ms. Au Shuk Yee, Sue

*Independent non-executive Directors:*

Mr. Chiu Siu Po  
Ms. Hui Wai Man, Shirley  
Mr. Gary Drew Douglas  
Mr. Peter Temple Whitelam