



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

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

**(Stock code: 279)**

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Directors are pleased to announce that the ordinary resolutions approving (1) the Placing Agreement and the transactions contemplated thereunder; (2) the refreshment of the Issue Mandate; (3) the refreshment of the Repurchase Mandate; (4) the Extension Mandate; and (5) the refreshment of the scheme mandate limit under the Share Option Scheme, were duly passed by the Shareholders at the extraordinary general meeting of the Company held on 29 December 2006.

References are made to the Company's circular dated 13 December 2006 (the "Circular") in relation to, among others, the placing of the Convertible Notes, the New General Mandates and the refreshment of scheme mandate limit under the Share Option Scheme. Terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

At the EGM, a total of five ordinary resolutions were proposed to approve, namely, (1) the Placing Agreement and the transactions contemplated thereunder; (2) the refreshment of the Issue Mandate; (3) the refreshment of the Repurchase Mandate; (4) the Extension Mandate; and (5) the refreshment of the scheme mandate limit under the Share Option Scheme. Secretaries Limited, the branch share registrar of the Company in Hong Kong, had acted as the scrutineer at the EGM.

As stated in the Circular, the ordinary resolutions numbered 2 and 4 are required to be voted by poll. At the EGM, all resolutions were voted by way of poll at the directions of the Chairman at the EGM pursuant to Article 76 of the Articles of the Company. The results of the voting are as follows:

Ordinary resolutions	Number of Shares (%)	
	For	Against
1. To approve the Placing Agreement and the transactions contemplated thereunder	530,315,571 (100%)	– (0%)
2. To refresh the Issue Mandate	530,313,658 (99.9996%)	1,913 (0.0004%)
3. To refresh the Repurchase Mandate	530,315,571 (100%)	– (0%)
4. To grant the Extension Mandate	530,315,571 (100%)	– (0%)
5. To refresh the scheme mandate limit under the Share Option Scheme	530,315,571 (100%)	– (0%)

As at the date of EGM, the total number of Shares entitling the Shareholders to attend the EGM and vote for or against resolutions number 2 and 4 is 1,453,608,202 and the total number of Shares entitling the Shareholders to attend the EGM and vote only against resolutions number 2 and 4 is 278,028,000. As stated in the Circular, the executive Directors and their respective associates, being Mr. Yang and his associates (including his wife and Parkson Group Limited), Ms. Kwok Wai Ming and Ms. Au Shuk Yee, Sue and their respective associates shall abstain from voting in favour and they did abstain from voting on resolutions number 2 and 4 at the EGM. As regards resolutions numbered 1, 3 and 5, no Shareholders are required to abstain from voting.

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

Hong Kong, 29 December 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