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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)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all ordinary resolutions set out in the notice of the EGM dated 30 January 2009 for approval of (1) the S&P Agreement and the transactions contemplated thereunder and (2) the CN Subscription Agreement and the transactions contemplated thereunder were duly passed by way of poll at the EGM held on 16 February 2009.

References are made to the announcement issued by the Company dated 10 December 2008 and the circular issued by the Company dated 30 January 2009 (the “Circular”). Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that all ordinary resolutions set out in the notice of the EGM dated 30 January 2009 for approval of (1) the S&P Agreement and the transactions contemplated thereunder and (2) the CN Subscription Agreement and the transactions contemplated thereunder were duly passed by way of poll at the EGM held on 16 February 2009. The Company’s share registrar, Tricor Secretaries Limited, was appointed as the scrutineer of the vote-casting at the EGM. The results of the voting taken by way of poll in respect of the resolutions were as follows:

Ordinary Resolutions	Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. To approve the S&P Agreement and the transactions contemplated thereunder.	591,377,490 (99.53%)	2,795,767 (0.47%)	594,173,257 (100%)
2. To approve the CN Subscription Agreement and the transactions contemplated thereunder.	591,376,690 (99.53%)	2,796,567 (0.47%)	594,173,257 (100%)

As at the date of the EGM, there were a total of 977,317,496 Shares entitling holders to attend and vote for or against the ordinary resolutions at the EGM. No Shareholder was required to abstain from voting at the EGM. Further, no Shareholder, who was entitled to attend the EGM, was required to vote only against the ordinary resolutions.

By order of the Board of
FREEMAN CORPORATION LIMITED
Mr. Lo Kan Sun
Managing Director

Hong Kong, 16 February 2009

As at the date hereof, the Board comprises the following Directors:-

Executive Directors:

Dr. Yang Fan Shing, Andrew (Chairman)

Mr. Lo Kan Sun (Managing Director)

Ms. Kwok Wai Ming

Ms. Au Shuk Yee, Sue

Mr. Scott Allen Phillips

Alternate Director to Ms. Kwok Wai Ming:

Ms. Chong Wing Sze

Non-executive Director:

Mr. Kwong Wai Tim, William

Independent Non-executive Directors:

Mr. Chiu Siu Po

Ms. Hui Wai Man, Shirley

Mr. Gary Drew Douglas

Mr. Peter Temple Whitelam