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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 AND DESPATCH OF PROSPECTUS DOCUMENTS

RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution approving the Rights Issue and the transactions contemplated thereunder as set out in the notice of EGM dated 9 February 2009 were duly passed by way of poll at the EGM held on 26 February 2009.

DESPATCH OF THE PROSPECTUS DOCUMENTS

Subject to the registration of the Prospectus Documents with the Registrar of Companies in Hong Kong, the Prospectus Documents will be despatched to the Qualifying Shareholders on 27 February 2009 and the Prospectus will be despatched to the Non-Qualifying Shareholders on 27 February 2009 for their information only.

References are made to the announcement of the Company dated 12 January 2009 and the circular of the Company dated 9 February 2009 (“**Circular**”). Unless otherwise defined, capitalized 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 the ordinary resolution approving the Rights Issue and the transactions contemplated thereunder (“**Ordinary Resolution**”) as set out in the notice of EGM dated 9 February 2009 were duly passed by way of poll at the EGM held on 26 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 Ordinary Resolution were as follows:

Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
For	Against	
568,309,242 (99.52%)	2,716,943 (0.48%)	571,026,185 (100%)

As stated in the Circular, executive Directors (i) Dr. Yang Fan Shing, Andrew, together with his associates, who together held an aggregate of 540,000 Shares, representing

approximately 0.05% of the issued share capital of the Company; and (ii) Ms. Kwok Wai Ming who held 4,668,000 Shares, representing approximately 0.48% of the issued share capital of the Company, have abstained from voting in favour of the Ordinary Resolution at the EGM. As such, a total of 972,109,496 Shares, were held by Independent Shareholders who were entitled to attend and vote for or against the Ordinary Resolution at the EGM. None of the Shareholders were entitled to vote only against the Ordinary Resolution at the EGM.

DESPATCH OF THE PROSPECTUS DOCUMENTS

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By order of the Board
Freeman Corporation Limited
Lo Kan Sun
Managing Director

Hong Kong, 26 February 2009

As at the date of this announcement, 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