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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 HELD ON 18 MAY 2009

The Board of Directors (the “Board”) of Freeman Corporation Limited (the “Company”) is pleased to announce that the special resolution to approve the Capital Reorganisation was duly passed by the Shareholders by way of poll at the EGM held on 18 May 2009.

Reference is made to the circular (the “Circular”) of the Company dated 24 April 2009. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE EGM

The Board is pleased to announce that the special resolution to approve the Capital Reorganisation was duly passed by the Shareholders by way of poll at the EGM. The Company’s share registrar and transfer office, Tricor Secretaries Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results for the resolution was as follows:

Number of votes cast and approximate % of total number of votes cast at the EGM		
For	Against	Total Number of Shares cast
1,172,913,161 (99.97 %)	376,350 (0.03 %)	1,173,289,511

As at the date of EGM, the total number of Shares entitling the Shareholders to attend the EGM and vote for or against the resolution was 1,954,634,990. No Shareholder was required to abstain from voting on the resolution at the EGM. In addition, there was no Shareholder entitled to attend and vote only against the resolution.

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

Hong Kong, 18 May 2009

As at the date of this announcement, the directors of the Company are:-

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

Independent Non-executive Directors:

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

Alternate Director to Ms. Kwok Wai Ming:

Ms. Chong Wing Sze