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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Freeman Corporation Limited (the “Company”) announces that a meeting of the Board will be held at 8th Floor, China United Centre, 28 Marble Road, North Point, Hong Kong on Thursday, 23 July 2009 at 4:00pm, for the purpose of, among other things, approving the final results of the Company and its subsidiaries for year ended 31 March 2009 and considering the payment of an final dividend.

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

Hong Kong, 14 July 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