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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)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2009

The Board is pleased to announce that at the AGM held on 25 August 2009, the resolutions set out below were duly passed by the Shareholders by way of poll.

Reference is made to the notice of the AGM (the “**Notice**”) and the circular (the “**Circular**”) of Freeman Corporation Limited (“**Freeman**”) both dated 31 July 2009 in relation to, inter alia, the proposal involving renewal of general mandates to issue and allot shares and repurchase shares, re-election of directors, refreshment of the scheme mandate limit of the share option scheme. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

At the AGM held on 25 August 2009, all proposed resolutions set out in the Notice were taken by poll. Freeman’s Hong Kong branch share registrar, Tricor Secretaries Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolutions (Note 1)		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Total number of votes cast
1.	To receive and adopt the Audited Financial Statements of Freeman together with Reports of the Directors and Auditors for the year ended 31 March 2009. (ordinary resolution)	96,808,436 (99.9938%)	6,000 (0.0062%)	96,814,436
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>			
2A(i).	To re-elect Ms. Kwok Wai Ming as a Director. (ordinary resolution)	96,808,421 (99.9935%)	6,315 (0.0065%)	96,814,736

	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>			
2A(ii).	To re-elect Mr. Scott Allen Phillips as a Director. (ordinary resolution)	96,807,821 (99.9935%)	6,315 (0.0065%)	96,814,136
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>			
2A(iii).	To re-elect Mr. Gary Drew Douglas as a Director. (ordinary resolution)	96,807,821 (99.9935%)	6,315 (0.0065%)	96,814,136
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>			
2A(iv).	To re-elect Mr. Peter Temple Whitelam as a Director. (ordinary resolution)	96,808,421 (99.9935%)	6,315 (0.0065%)	96,814,736
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>			
2B.	To authorise the Board to fix the remuneration of the Directors. (ordinary resolution)	96,808,421 (99.9935%)	6,315 (0.0065%)	96,814,736
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>			
3.	To re-appoint Messrs. Ernst & Young as the auditors of Freeman and to authorise the Board of Directors to fix their remuneration.	96,808,736 (99.9938%)	6,000 (0.0062%)	96,814,736
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>			
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the issued share capital of Freeman. (ordinary resolution)	96,807,412 (99.9924%)	7,324 (0.0076%)	96,814,736
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>			
5.	To grant a general mandate to the Directors to repurchase shares and warrants of Freeman not exceeding 10 per cent. of the issued share capital of Freeman. (ordinary resolution)	96,808,736 (99.9938%)	6,000 (0.0062%)	96,814,736
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>			
6.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the amount of shares repurchased by Freeman. (ordinary resolution)	96,807,712 (99.9927%)	7,024 (0.0073%)	96,814,736
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>			

7.	To approve the refreshment of Scheme Mandate under the Share Option Scheme. (ordinary resolution)	96,808,420 (99.9935%)	6,316 (0.0065%)	96,814,736
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>			

Note:

1. *The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Notice.*

As at the date of the AGM, the number of the issued shares of Freeman was 195,463,499 Shares and the total number of Shares entitling Shareholders to vote for or against the resolutions proposed at the AGM was 96,814,436, equivalent to 49.53% of the total number of shares with voting rights of Freeman. There was no Shareholder who was entitled to attend the AGM but was only entitled to vote against the resolutions at the AGM.

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

Hong Kong, 25 August 2009

As at the date of this announcement, the directors of Freeman 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