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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)

POSITIVE PROFIT ALERT

This announcement is made in accordance with Rule 13.09 of the Listing Rules.

The Board of Freeman wishes to inform the shareholders of Freeman and potential investors that the unaudited interim results of the Group for the six months ended 30 September 2009 is expected to post a profit as compared to a loss for the corresponding period in 2008. The turnaround is mainly due to: i) unrealized gains on investment in securities and investment properties at fair value; ii) increase in dividend income from investments in securities; and iii) net gains from sales of investment in securities at fair value.

Shareholders and potential investors are therefore advised to exercise caution when dealing in the shares of the Company.

The announcement is made in accordance with Rules 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board of Directors (the “Board”) of Freeman Corporation Limited (“Freeman”, together with its subsidiaries, the “Group”) would like to inform the shareholders of Freeman and potential investors that the unaudited interim results of the Group for the six months ended 30 September 2009 is expected to post a profit as compared to a loss for the corresponding period in 2008. The turnaround is mainly due to: i) unrealized gains on investment in securities and investment properties at fair value; ii) increase in dividend income from investments in securities; and iii) net gains from sales of investment in securities at fair value.

The information contained in this announcement is only based on the preliminary review of the management accounts of Freeman and information currently available, which have not been confirmed nor audited by the Company’s auditor. The draft unaudited interim results of the Group for the six months ended 30 September 2009 has not yet been finalized. Shareholders of the Company and potential investors are advised to read carefully the interim

results announcement for the six months ended 30 September 2009 of the Company, which is expected to be published in December 2009.

Shareholders and potential investors are therefore advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 9 November 2009

As at the date of this announcement, the Directors are as follows: -

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

Independent non-executive Directors:

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