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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)

RESIGNATION OF ALTERNATE DIRECTOR

The Board of Directors (the “Board”) of Freeman Corporation Limited (the “Company”, together with its subsidiaries, the Group”) hereby announces that, with effect from 18 November 2009, Ms. Chong Wing Sze (Ms. Chong) resigned from the Group and accordingly ceased to be an alternate director to Ms. Kwok Wai Ming due to her further pursuant to her legal career path.

Ms. Chong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that will need to be brought to the attention of the Stock Exchange of Hong Kong Limited and of the shareholders of the Company.

The Board would like to take this opportunity to thank Ms. Chong for her valuable contributions to the Company during her tenure of services.

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

Hong Kong, 18 November 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

Independent non-executive Directors:

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