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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 8<sup>th</sup> Floor, China United Centre, 28 Marble Road, North Point, Hong Kong on Friday, 11 December 2009 at 4:00pm, for the purpose of, among other things, approving the interim results of the Company and its subsidiaries for the six-month ended 30 September 2009 and considering the payment of an interim dividend.

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

Hong Kong, 1 December 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