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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Freeman Corporation Limited (“Freeman”) dated 11 December 2009 (the “Announcement”) in respect of, among others, the Interim Results for the six months ended 30 September 2009. Terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise stated. Freeman wishes to clarify certain information in the Announcement.

On the face of the unaudited condensed consolidated income statement, the loss per share attributable to ordinary equity holders of Freeman for the corresponding period six months ended 30 September 2008 should be HK\$(1.7) instead of HK\$1.7 as shown on page 2 of the Announcement due to inadvertent error.

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

Hong Kong, 15 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