



FREEMAN CORPORATION LIMITED

民豐控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 279)

CLOSURE OF REGISTER FOR ANNUAL GENERAL MEETING

Reference is made to the announcement of the Notice of Annual General Meeting of the Company dated 31 July 2007. The register of members of the Company will be closed from 19 September 2007 to 21 September 2007 (both days inclusive). Shareholders who wish to attend the Annual General Meeting but have not registered the transfer documents must lodge any transfers of shares (with the relevant share certificates) with the Company's branch share registrar, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for registration by no later than 4:00 p.m. on 18 September 2007.

As at the date hereof, the Board of Directors of the Company comprises four Executive Directors, namely Dr. Yang Fan Shing, Andrew (Chairman), Mr. Kwong Wai Tim, William (Managing Director), Ms. Kwok Wai Ming and Ms. Au Shuk Yee, Sue, and four Independent Non-executive Directors, namely Mr. Chiu Siu Po, Ms. Hui Wai Man, Shirley, Mr. Gary Drew Douglas and Mr. Peter Temple Whitelam.

By order of the Board of
Freeman Corporation Limited
Kwok Wai Ming
Director

Hong Kong, 9 August 2007