



## **FREEMAN CORPORATION LIMITED**

### **民豐控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(stock code: 279)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Freeman Corporation Limited (the “Company”) announces that, with effect from 10 June 2008, Mr. Lo Kan Sun (“Mr. Lo”) has been appointed as Executive Director and Chief Operating Officer of the Company.

Mr. Lo, aged 54, holds a Master’s degree in Business Administration from Indiana University in the United States of America (“USA”) and a Bachelor’s degree in Electrical Engineering from University of Illinois, USA. He has over 28 years of experience in finance, investment and banking in Hong Kong and Canada. Mr. Lo was an executive director of Willie International Holdings Limited, another listed public company in Hong Kong until he resigned in April 2008. Besides that, Mr. Lo did not hold any directorships in other listed public company in the last three years.

Pursuant to the service contract entered into between Mr. Lo and the Company, Mr. Lo will be entitled to a remuneration of HK\$65,000 per month which is determined by the Board with reference to Mr. Lo’s duties and responsibilities and the prevailing market conditions. Pursuant to the Articles of Association of the Company, Mr. Lo will hold office until the forthcoming annual general meeting of the Company and be subject to rotation requirements and re-election. Mr. Lo does not hold any position in any subsidiaries of the Company at the date hereof.

Mr. Lo is not connected with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company. Mr. Lo does not have any other interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules relating to the appointment of Mr. Lo and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Lo in joining the Company.

By order of the Board  
**Kwok Wai Ming**  
*Executive Director*

Hong Kong, 10 June 2008

As of the date of this announcement, the Board of Directors comprises:

*Executive Directors*

Dr. Yang Fan Shing, Andrew (*Chairman*)  
Mr. Kwong Wai Tim, William (*Managing Director*)  
Ms. Kwok Wai Ming  
Ms. Au Shuk Yee, Sue  
Mr. Lo Kan Sun

*Independent Non-executive Directors*

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