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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)**

### **CHANGES OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE RESIGNATION OF QUALIFIED ACCOUNTANT**

The board of Directors (the “Board”) of Freeman Corporation Limited announces that Mr. Chan Hon Wan (“Mr. Chan”) resigned from his position as the company secretary, qualified accountant and authorized representative of the Company with effect from 7 April 2009 for personal reasons. Mr. Chan confirmed that he has no disagreement with any member of the Board and there is nothing that needs to be brought to the attention to the shareholders of the Company in relation to his resignation.

The Board further announces that Mr. Suen Yick Lun Philip (“Mr. Suen”) was appointed as the company secretary and authorized representative of the Company with effect from 7 April 2009. Mr. Suen is a fellow member of the Hong Kong Institute of Certified Public Accountants and is a member of the CPA Australia and holds a Bachelor’s degree in Accountancy from Queensland University of Technology and Master’s degree in Corporate Finance from The Hong Kong Polytechnic University. Mr. Suen has over 13 years of experience in finance and accounting. Prior to joining the Company, Mr. Suen was responsible for accounting and finance matters for several listed companies in Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company and the Group and welcome Mr. Suen on his appointment.

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

Hong Kong, 7 April 2009

As at the date of this announcement, the directors of the Company are:-

*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

*Non-Executive Director:*

Mr. Kwong Wai Tim, William

*Alternate Director to Ms. Kwok Wai Ming:*

Ms. Chong Wing Sze