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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)

RESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of Freeman Corporation Limited (the “Company”) announces that Mr. Kwong Wai Tim, William (“Mr. Kwong”) has resigned as Non-executive Director of the Company with effect from 16 April 2009 for personal reasons.

Mr. Kwong confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Kwong for his valuable contribution to the Company during his past services.

By order of the Board of
Freeman Corporation Limited
Suen Yick Lun Philip
Company Secretary

Hong Kong, 16 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

Alternate Director to Ms. Kwok Wai Ming:

Ms. Chong Wing Sze