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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)**

### **RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 DECEMBER 2009**

The Board is pleased to announce that all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the EGM held on 24 December 2009.

Reference is made to the circular of Freeman Corporation Limited (the “**Company**”) dated 8 December 2009 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

#### **RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 24 December 2009, all the proposed ordinary resolutions as set out in the notice of EGM dated 8 December 2009 (the “**Notice**”) were duly passed by the Shareholders by way of poll. Details of all the proposed ordinary resolutions were set out in the Notice and the poll results for the respective ordinary resolutions are as follows:

Resolutions proposed at the EGM		Number of Votes (%)		Total number of votes cast
		For	Against	
1.	To approve the Placing Agreement; authorise the Directors to allot and issue the Placing Shares and to take such actions and execute such documents to effect completion of the Placing Agreement.	99,361,081 (88.83%)	12,500,300 (11.17%)	111,861,381 (100%)
2.	To approve the Grant of Issue Mandate	99,361,081 (88.83%)	12,500,300 (11.17%)	111,861,381 (100%)
3.	To approve the refreshment of the Scheme Mandate Limit	99,361,081 (88.83%)	12,500,300 (11.17%)	111,861,381 (100%)

It was stated in the Circular that no Shareholder is required to abstain from voting at the EGM for approving the Placing and refreshment of the Scheme Mandate Limit. As at the date of the EGM, the total number of Shares in issue was 234,463,499 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions relating to the proposed Placing and refreshment of the Scheme Mandate Limit.

As stated in the Circular, the Company did not have any controlling Shareholder and Dr. Yang Fan Shing, Andrew, Ms. Kwok Wai Ming and Ms. Au Shuk Yee, Sue, the executive Directors who were interested in an aggregate of 4,935,600 Shares had abstained from voting on the resolution in respect of the Grant of Issue Mandate at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution for approving the proposed Grant of Issue Mandate was 229,527,899 Shares.

There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the ordinary resolutions proposed at the EGM. The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 24 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