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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)

APPOINTMENT OF GENERAL MANAGER AND PROPOSED APPOINTMENT OF MANAGING DIRECTOR

The Board of Directors (the “Board”) of Freeman Corporation Limited (the “Company”) is pleased to announce that Mr. Hui, Quincy Kwong Hei (“Mr. Hui”) has been appointed as General Manager of the Company with effect from 16 August 2010. Mr. Hui will be responsible for the group’s financial services business, including the provision of finance, provision of insurance brokerage services and life insurance services, securities brokerage and investment services.

In addition, the Company proposes to appoint Mr. Hui as Managing Director of the Company around early September 2010. Further announcement will be made as and when the appointment becomes effective.

Mr. Hui, aged 37, holds a Bachelor of Laws (Hons) degree and a Bachelor of Economics degree from the University of Sydney, Australia. Mr. Hui has over 15 years of investment banking, financial services and legal experience. Prior to joining the Company, Mr. Hui was a Managing Director with Credit Suisse (Hong Kong) Limited (“Credit Suisse”). Before that, Mr. Hui was a Managing Director and Head of Hong Kong Banking in Global Banking of Deutsche Bank Group (“Deutsche Bank”). During his period with Deutsche Bank and Credit Suisse, Mr. Hui worked on and supervised the completion of many landmark mergers and acquisitions and fund-raising transactions. Mr. Hui was a legal practitioner before joining Deutsche Bank, and was admitted as solicitor of the Supreme Court of England and Wales, legal practitioner of the Supreme Court of New South Wales, Australia, and solicitor of the High Court of Hong Kong.

Mr. Hui did not hold any directorships in any listed public companies in the last three years.

Upon Mr. Hui's appointment as Managing Director responsible for the group's financial services business, Mr. Lo Kan Sun ("Mr. Lo") will remain Managing Director and Chief Operating Officer of the Company, and will continue to assume responsibilities for the non-financial services businesses of the group.

The Board would like to extend our warmest welcome to Mr. Hui in joining the Company.

By order of the Board of
FREEMAN CORPORATION LIMITED
Lo Kan Sun
Managing Director

Hong Kong, 13 August 2010

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