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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)**

### **RESULT OF THE EXTRAORDINARY GENERAL MEETING**

**HELD ON 6 September 2010**

The Board is pleased to announce that the proposed ordinary resolution set out in the notice of EGM to approve issue of the Convertible Bonds was duly passed by the Shareholders by way of poll at the EGM held on 6 September 2010.

Reference is made to the circular of Freeman Corporation Limited (the “**Company**”) dated 21 August 2010 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

#### **RESULT OF THE EGM**

The Board is pleased to announce that at the EGM held on 6 September 2010, the proposed ordinary resolution as set out in the notice of EGM dated 21 August 2010 (the “**Notice**”) was duly passed by the Shareholders by way of poll. Details of the proposed ordinary resolution was set out in the Notice and the poll result for the ordinary resolution is as follows:

Ordinary resolution proposed at the EGM		Number of votes cast and approximate percentage of total number of votes cast (%)	
		For	Against
1.	To approve issue of the Convertible Bonds	249,990,107 (100 %)	0 (0 %)

As at the date of the EGM, the total number of Shares in issue were 594,751,137 Shares. As stated in the Circular, the Investor and his associates holding an aggregate of 99,125,239 Shares representing approximately 16.67% of the issued share capital of the Company would abstain from voting in respect of the resolution proposed at the EGM as the Investor has a material interest in the transactions contemplated under the Bond Subscription Agreement. The Investor and his associates had abstained from voting at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution for approving the issue of the Convertible Bonds was 495,625,898 Shares.

There were no Shares entitling the Shareholder to attend and vote only against the ordinary resolution 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, 6 September 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)  
Mr. Hui Quincy Kwong Hei (Managing Director)  
Ms. Au Shuk Yee, Sue  
Mr. Scott Allen Phillips  
Mr. Suen Yick Lun Philip

*Independent non-executive Directors:*

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