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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 22 SEPTEMBER 2010

The resolution to adjourn the EGM was duly passed by the Shareholders at the EGM by way of poll.

Reference is made to the circular of Freeman Corporation Limited (the “**Company**”) dated 31 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

As the Company proposes to change both its English and Chinese names instead of keeping its Chinese name unchanged, the chairman of the EGM put forward a resolution to adjourn the EGM until such date as the Board may determine (“**Adjournment Resolution**”).

The Adjournment Resolution was duly passed by the Shareholders at the EGM by way of poll. The poll result for the Adjournment Resolution is as follows:

Ordinary resolution		Number of votes cast and approximate percentage of total number of votes cast (%)	
		For	Against
1.	To adjourn the EGM until such date as the Board may determine	804,882 (100%)	0 (0%)

As at the date of the EGM, the total number of Shares in issue were 594,751,437 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the Adjournment Resolution at the EGM. There were no Shares entitling the Shareholder to attend and vote only against the Adjournment Resolution 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
Suen Yick Lun Philip
Executive Director

Hong Kong, 22 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:

Roger Thomas Best, JP
Mr. Gary Drew Douglas
Mr. Peter Temple Whitelam
Dr. Agustin V. Que