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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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes that the name of the Company be changed to “Freeman Financial Corporation Limited 民豐企業控股有限公司”, instead of the proposed name of “Freeman Financial Corporation Limited 民豐控股有限公司” as set out in the Circular.

The proposed Change of Company Name is subject to approval of the Shareholders by way of a special resolution at the EGM and approval of the Registrar of Companies in the Cayman Islands.

A circular containing further details of the proposed Change of Company Name and the notice of the EGM will be despatched to the Shareholders as soon as practicable.

Reference is made to the announcement of Freeman Corporation Limited (the “**Company**”) dated 26 August 2010, the circular of the Company dated 31 August 2010 (“**Circular**”) in relation to the proposed change of Company name and the announcement of the Company dated 22 September 2010 on the adjournment of the general meeting held on 22 September 2010. Capitalised terms used herein shall have the same meanings as defined in the Circular, unless otherwise defined.

THE PROPOSED NEW NAME

The Board proposes to change the name of the Company from “Freeman Corporation Limited 民豐控股有限公司” to “Freeman Financial Corporation Limited 民豐企業控股有限公司” (“**Change of Company Name**”), instead of the proposed name of “Freeman Financial Corporation Limited 民豐控股有限公司” as set out in the Circular.

The proposed Change of Company Name is subject to approval of the Shareholders by way of a special resolution at an extraordinary general meeting to be convened (“**EGM**”) and approval of the Registrar of Companies in the Cayman Islands.

A circular containing further details of the proposed Change of Company Name and the notice of the EGM will be despatched to the Shareholders as soon as practicable.

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