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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 26 October 2010

The Board is pleased to announce that the proposed special resolution to approve Change of Company Name as set out in the notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 26 October 2010.

Reference is made to the circular of Freeman Corporation Limited (the “**Company**”) dated 28 September 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 26 October 2010, the proposed special resolution to approve Change of Company Name as set out in the notice of EGM dated 28 September 2010 (the “**Notice**”) was duly passed by the Shareholders by way of poll. Details of the proposed special resolution was set out in the Notice and the poll result for the special resolution is as follows:

Special resolution proposed at the EGM		Number of votes cast and approximate percentage of total number of votes cast (%)	
		For	Against
1.	To approve Change of Company Name	560,616,133 (100 %)	0 (0 %)

As at the date of the EGM, the total number of Shares in issue were 1,259,155,979 Shares per shareholders' list, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the Shareholder to attend and vote only against the 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, 26 October 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