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## **FREEMAN FINANCIAL CORPORATION LIMITED**

**民豐企業控股有限公司**

*(formerly known as Freeman Corporation Limited 民豐控股有限公司)*

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 279)**

### **CHANGE OF COMPANY NAME**

At the extraordinary general meeting of the Company held on 26 October 2010, a special resolution was passed by shareholders to approve the Change of Company Name 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”, subject to the approval of the Registrar of Companies in the Cayman Islands. A copy of the certificate of change of name dated 26 October 2010 issued by the Registrar of Companies in the Cayman Islands was received by the Company on 8 November 2010.

Reference is made to the announcement of Freeman Financial Corporation Limited (the “Company”) dated 22 September 2010 and the circular of the Company dated 28 September 2010 (the “Circular”) in relation to, inter alia, the proposed Change of Company Name. Terms used herein shall have the same meanings as ascribed thereto in the Circular.

At the extraordinary general meeting of the Company held on 26 October 2010, a special resolution was passed by shareholders to approve the Change of Company Name 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”, subject to the approval of the Registrar of Companies in the Cayman Islands. A copy of the certificate of change of name dated 26 October 2010 issued by the Registrar of Companies in the Cayman Islands was received by the Company on 8 November 2010.

The above Change of Company Name will not affect any of the rights of the shareholders of the Company. All existing share certificates in issue bearing the former name of the Company continue to be evidence of title to the shares in the Company and continue to be valid for trading, settlement, delivery and registration for the same number of shares in the new name of the Company. Accordingly, there will not be any arrangements for exchange of existing share certificates for new share certificates under the new name of the Company.

The Company will shortly submit an application to the Companies Registry in Hong Kong to apply for a certificate of registration of change of name of oversea company. As soon as practicable after the Company receives the certificate of registration of change of name of oversea company from the Companies Registry in Hong Kong, the Company will publish an announcement in relation to the new stock short name to be adopted.

By order of the Board of  
**FREEMAN FINANCIAL CORPORATION LIMITED**  
**Suen Yick Lun, Philip**  
*Executive Director*

Hong Kong, 8 November 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