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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board of Directors (the “Board”) of Freeman Financial Corporation Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to Room 2302, 23<sup>rd</sup> Floor, China United Centre, 28 Marble Road, North Point, Hong Kong with effect from 16 November 2010.

By order of the Board of  
**FREEMAN FINANCIAL CORPORATION LIMITED**  
**Lo Kan Sun**  
Managing Director

Hong Kong, 16 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:*

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