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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)**

**RESULT OF THE EXTRAORDINARY GENERAL MEETING**  
**HELD ON 23 November 2010**

The Board is pleased to announce that the proposed ordinary resolution to approve the Placing of New Shares under specific mandate as set out in the notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 23 November 2010.

Reference is made to the circular of Freeman Financial Corporation Limited (the “**Company**”) dated 4 November 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 23 November 2010, the proposed ordinary resolution to approve the Placing of New Shares under specific mandate as set out in the notice of EGM dated 4 November 2010 (the “**Notice**”) was duly passed by the Shareholders by way of poll. Details of the proposed ordinary resolution was set out in the Notice and the poll result for the ordinary resolution is as follows:

Ordinary resolution proposed at the EGM		Number of votes cast and approximate percentage of total number of votes cast (%)	
		For	Against
1.	To approve the terms of the conditional placing agreement (the "Placing Agreement") entered into on 21 October 2010 between the Company as issuer and Radland International Limited as placing agent in relation to the placing of up to 2,000,000,000 new shares (the "Placing Shares") of HK\$0.10 each in the capital of the Company, on a best effort basis, for cash at a price of HK\$0.275 per Placing Share and the transactions contemplated thereunder and to authorise the directors of the Company to exercise the powers of the Company to allot and issue the Placing Shares pursuant to the terms of the Placing Agreement	977,148,114 (99.99998%)	200 (0.00002%)

As at the date of the EGM, the total number of Shares in issue were 2,095,519,614 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 Financial Corporation Limited**  
**Suen Yick Lun Philip**  
*Executive Director*

Hong Kong, 23 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 Whitelam  
Dr. Agustin V. Que