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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 STOCK SHORT NAME AND SHARE CERTIFICATES

Reference is made to the announcements of Freeman Financial Corporation Limited (the “Company”) dated 22 September 2010 and 8 November 2010 and the circular dated 28 September 2010 (“Circular”) in respect of the Change of Company Name. Terms used herein shall have the same meanings as ascribed thereto in the Circular.

REGISTRATION OF NEW NAME IN HONG KONG

The Board is pleased to announce that a Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 19 November 2010 confirming the registration of the new English name “**Freeman Financial Corporation Limited**” and the Chinese name “民豐企業控股有限公司” of the Company in Hong Kong under Part XI of the Companies Ordinance (Cap. 32 Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

With effect from 26 November 2010, the shares of the Company will be traded under the new stock short name “**FREEMAN FIN**” in English and “民豐企業” in Chinese, instead of “FREEMAN CORP” in English and “民豐控股” in Chinese, on the Stock Exchange.

SHARE CERTIFICATES

The change of the Company's name will not affect the rights of the Company's shareholders. All existing share certificates bearing the former name of the Company "Freeman Corporation Limited 民豐控股有限公司" (blue in colour) shall continue to be evidence of title in respect of the same number of shares in the new name of the Company and continue to be valid for trading, settlement, delivery and registration purposes. There will not be any arrangements for exchange of existing share certificates for new share certificates under the new name of the Company. New share certificates of the Company will be issued under the new name of the Company with effect from 23 November 2010.

By order of the Board of
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