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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE MEMBER**

The Board of Directors (the “Board”) of Freeman Financial Corporation Limited (the “Company”) announces that, with effect from 26 November 2010, Mr. Yau Chung Hong (“Mr. Yau”) has been appointed as an Independent Non-executive Director and a member of the audit committee of the Company.

Mr. Yau, age 40, is an associated member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He is currently an executive director of Capital VC Limited (formerly known as Sino Katalytics Investment Corporation) and an Independent Non-executive Director of Royale Furniture Holdings Limited (formerly known as Chitaly Holdings Limited) and China Zenith Chemical Group Limited. All of the aforementioned companies are listed on the main board of The Stock Exchange of Hong Kong Limited.

Mr. Yau has not entered into any service contract with the Company. He will receive a director’s fee of HK\$120,000 per annum, determined with reference to his duties and responsibilities with the Company, the Company’s performance and the prevailing market situation. Pursuant to the Articles of Association of the Company, Mr. Yau will hold office until the forthcoming annual general meeting of the Company and be subject to rotation requirements and re-election. Mr. Yau does not hold any position in any subsidiaries of the Company at the date hereof.

Mr. Yau is not connected with any directors, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company. Mr. Yau does not have any other interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2) (h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company relating to the appointment of Mr. Yau.

The Board would like to extend a warm welcome to Mr. Yau in joining the Company.

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

Hong Kong, 25 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