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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of Freeman Financial Corporation Limited (formerly known as Freeman Corporation Limited) (the “**Company**”) dated 4 November 2010 in relation to, among other things, the Subscription and the Financial Assistance. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Subscription Agreement and the Loan Agreement together with a notice of the EGM relating to the Subscription and the Financial Assistance was expected to be despatched to the Shareholders on or before 25 November 2010. However, as additional time is required for the Company to finalise and complete the information to be contained in the Circular, the Board expects the date of despatch of the Circular to the Shareholders will be delayed to a date falling on or before 3 December 2010.

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