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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)

SUSPENSION OF TRADING

At the request of Freeman Financial Corporation Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 9 December 2010 pending the release of an announcement of the Company in relation to a major and connected transaction of the Company.

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

Hong Kong, 9 December 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

Non-executive Director:

Mr. Andrew Liu

Independent non-executive Directors:

Roger Thomas Best, JP
Mr. Gary Drew Douglas
Mr. Peter Temple Whilelam
Dr. Agustin V. Que
Mr. Yau Chung Hong