

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 DECEMBER 2010**

The Board is pleased to announce that the proposed ordinary resolutions to approve the Subscription Agreement and the Loan Agreement as set out in the notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 20 December 2010.

Reference is made to the circular of Freeman Financial Corporation Limited (the “**Company**”) dated 3 December 2010 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

#### **RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 20 December 2010, the proposed ordinary resolutions to approve the Subscription Agreement and the Loan Agreement as set out in the notice of EGM dated 3 December 2010 (the “**Notice**”) were duly passed by the Shareholders by way of poll. Details of the proposed ordinary resolutions were set out in the Notice and the poll results for the ordinary resolutions are as follows:

<b>Ordinary resolutions</b>		<b>Number of votes cast and approximate percentage of total number of votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Subscription Agreement (defined in the circular of the Company dated 3 December 2010), the deemed disposal of the Company's interest in Hennanbun Capital Group Limited and all transactions contemplated thereunder and in connection therewith and any other ancillary documents and all transactions contemplated thereunder.	1,180,854,448 (100%)	0 (0%)
2.	To approve the Loan Agreement (defined in the circular of the Company dated 3 December 2010) and all transactions contemplated thereunder and in connection therewith and any other ancillary documents and all transactions contemplated thereunder.	1,180,854,448 (100%)	0 (0%)

As at the date of the EGM, the total number of Shares in issue were 2,531,883,250 Shares per shareholders' list, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM. There were no Shares entitling the Shareholder to attend and vote only against the Resolutions at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, were 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, 20 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:*

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