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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)**

### **RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 JANUARY 2011**

The Board announces that the proposed ordinary resolution to approve the Share Purchase Agreement as set out in the notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 18 January 2011.

Reference is made to the circular of Freeman Financial Corporation Limited (the “**Company**”) dated 30 December 2010 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

#### **RESULT OF THE EGM**

At the EGM held on 18 January 2011, the proposed ordinary resolution to approve the Share Purchase Agreement as set out in the notice of EGM dated 30 December 2010 (the “**Notice**”) was duly passed by the Shareholders by way of poll. Details of the proposed ordinary resolution were set out in the Notice and the poll result for the ordinary resolution is as follows:

<b>Ordinary resolution</b>		<b>Number of votes cast and approximate percentage of total number of votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To (a) approve, confirm and ratify the Share Purchase Agreement (defined in the circular of the Company dated 30 December 2010) and all transactions contemplated thereunder and in connection therewith and any other ancillary documents and all transactions contemplated thereunder; and (b) authorise the directors of the Company to take such actions and execute such documents to effect the aforesaid Share Purchase Agreement.	1,608,493,894 (100%)	0 (0%)

As at the date of the EGM, the total number of Shares in issue was 4,713,701,431 Shares per shareholders' list.

As stated in the Circular, Mr. Andrew Liu who holds 796,663,634 Shares as at the date of the EGM, abstained from voting. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution for approving the proposed Share Purchase Agreement was 3,917,037,797 Shares.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board  
**Freeman Financial Corporation Limited**  
**Hui Quincy Kwong Hei**  
*Managing Director*

Hong Kong, 18 January 2011

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