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## **FREEMAN FINANCIAL CORPORATION LIMITED**

**民豐企業控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 279)**

### **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement of Freeman Financial Corporation Limited (the “Company”) dated 13 April 2011 (the “Announcement”) in relation to a discloseable transaction of the disposal of shares of Future Master Group. Terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise stated. The Company wishes to provide further information on the Disposal as follows.

#### **INFORMATION ON FUTURE MASTER GROUP**

According to the unaudited management accounts of the Future Master Group for the year ended 31 March 2011, the Future Master Group has unaudited consolidated net asset value of approximately HK\$113 million. The unaudited profit before taxation and extraordinary items and profit after taxation and extraordinary items for the year ended 31 March 2011 amounted to approximately HK\$10 million (31 March 2010: HK\$36 million) and approximately HK\$10 million (31 March 2010: HK\$33 million) respectively.

By Order of the Board  
**Freeman Financial Corporation Limited**  
**Chow Mun Yee**  
*Executive Director*

Hong Kong, 14 April 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  
Ms. Chow Mun Yee

*Non-executive Directors:*

Mr. Andrew Liu  
Mr. Cheng Chi Ming, Brian  
Mr. Liu Kam Fai, Winston

*Independent non-executive Directors:*

Mr. Gary Drew Douglas  
Mr. Peter Temple Whitelam  
Dr. Agustin V. Que  
Mr. Yau Chung Hong