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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)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the Company's announcements dated 17 May 2011 ("17 May 2011 Announcement") and 19 May 2011 in relation to the Disposal of 23.43% Beneficial Interests in Liu's Holdings Limited. Unless otherwise defined, terms defined in 17 May 2011 Announcement shall have the same meanings when used in this announcement.

As disclosed in the 17 May 2011 Announcement, a Circular containing, amongst other things, further details of the Agreement, together with a letter of advice from the independent board committee and a letter of recommendation from the independent financial adviser to the independent board committee and the Independent Shareholders in respect of the Agreement, and the notice of the EGM, is expected to be despatched to the Shareholders on or before 8 June 2011. However, as additional time is required for the Company to prepare 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 15 June 2011.

By order of the Board of  
**FREEMAN FINANCIAL CORPORATION LIMITED**  
**Hui Quincy Kwong Hei**  
*Managing Director*

Hong Kong, 8 June 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