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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the Company's announcements dated 17 May 2011 ("17 May 2011 Announcement"), 19 May 2011, 8 June 2011, 15 June 2011 and 20 June 2011 ("20 June 2011 Announcement") 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 and 20 June 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 24 June 2011. However, as additional time is required for bulk-printing of the Circular, the Board expects the Circular will be despatched to the Shareholders on 25 June 2011.

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

Hong Kong, 24 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