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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**

**AND**

**EXTENSION OF LONG STOP DATE**

**DELAY IN DESPATCH OF CIRCULAR**

The Board announces that as additional time is required for the preparation of an accountants' report and other financial information for Hennabun, the Board expects the Circular will be despatched to the Shareholders on or before 31 August 2011.

**EXTENSION OF LONG STOP DATE**

The Board announces that on 27 July 2011 (after trading hours), Hennabun and the Company entered into a supplemental agreement to extend the long stop date as stipulated in the Subscription Agreement to on or before 30 September 2011.

Reference is made to the Company's announcement dated 17 May 2011 ("17 May 2011 Announcement") in relation to the Subscription of Redeemable Convertible Note of Hennabun. Unless otherwise defined, terms defined in 17 May 2011 Announcement shall have the same meanings when used in this announcement.

## **DELAY IN DESPATCH OF CIRCULAR**

As disclosed in the 17 May 2011 Announcement, a Circular containing, amongst others, further information on the Subscription, together with the notice of the EGM, will be despatched to the Shareholders on or before 29 July 2011. However, as additional time is required for the preparation of an accountants' report and other financial information for Hennabun, the Board expects the Circular will be despatched to the Shareholders on or before 31 August 2011.

## **EXTENSION OF LONG STOP DATE**

As disclosed in the 17 May 2011 Announcement, Completion of the Subscription Agreement is conditional on the satisfaction on or prior to 31 July 2011 or such later date as may be agreed between Hennabun and the Company in writing. As some of the conditions contained in the Subscription Agreement remain to be satisfied, on 27 July 2011 (after trading hours), Hennabun and the Company entered into a supplemental agreement to extend the long stop date as stipulated in the Subscription Agreement to on or before 30 September 2011. There have been no other changes to the terms and conditions of the Subscription Agreement apart from the above.

By order of the Board of  
**FREEMAN FINANCIAL CORPORATION LIMITED**  
**Chow Mun Yee**  
*Executive Director*

Hong Kong, 27 July 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. Yau Chung Hong  
Mr. Gary Drew Douglas  
Mr. Peter Temple Whitelam  
Dr. Agustin V. Que