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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)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2011 AND RETIREMENT OF NON-EXECUTIVE DIRECTOR

POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of Freeman Financial Corporation Limited (the “Company”) held on 30 August 2011 are as follows:

Ordinary Resolutions (Note 1)		Number of votes cast (approximate % of votes cast)	
		For	Against
1.	To receive and consider the Audited Financial Statements of the Company together with Reports of the Directors and the Auditors for the year ended 31 March 2011.	3,223,363,597 (100%)	0 (0%)
<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>			
2.	To re-elect Dr. Yang Fan Shing, Andrew as an executive director of the Company.	2,742,283,597 (85.08%)	481,080,000 (14.92%)
<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>			
3.	To re-elect Mr. Lo Kan Sun as an executive director of the Company.	3,220,783,597 (99.92%)	2,580,000 (0.08%)

	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
4.	To re-elect Mr. Hui Quincy Kwong Hei as an executive director of the Company.	3,220,783,597 (99.92%)	2,580,000 (0.08%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
5.	To re-elect Ms. Au Shuk Yee, Sue as an executive director of the Company.	3,220,783,597 (99.92%)	2,580,000 (0.08%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
6.	To re-elect Mr. Scott Allen Phillips as an executive director of the Company.	3,220,783,597 (99.92%)	2,580,000 (0.08%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
7.	To re-elect Ms. Chow Mun Yee as an executive director of the Company.	3,220,783,597 (99.92%)	2,580,000 (0.08%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
8.	To re-elect Mr. Andrew Liu as a non-executive director of the Company.	3,220,783,597 (99.92%)	2,580,000 (0.08%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
9.	To re-elect Mr. Liu Kam Fai, Winston as a non-executive director of the Company.	3,220,783,597 (99.92%)	2,580,000 (0.08%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
10.	To re-elect Mr. Yau Chung Hong as an independent non-executive director of the Company.	3,222,623,597 (99.98%)	740,000 (0.02%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
11.	To re-elect Mr. Gary Drew Douglas as an independent non-executive director of the Company.	3,217,133,597 (99.81%)	6,230,000 (0.19%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
12.	To re-elect Mr. Peter Temple Whitlam as an independent non-executive director of the Company.	3,217,133,597 (99.81%)	6,230,000 (0.19%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		

13.	To re-elect Dr. Agustin V. Que as an independent non-executive director of the Company.	3,222,623,597 (99.98%)	740,000 (0.02%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
14.	To authorise the Board to fix the Director's fee.	3,223,363,597 (100%)	0 (0%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
15.	To re-appoint Messrs. Ernst & Young as the auditors of the Company and to authorise the Board of Directors to fix their remuneration.	3,220,783,597 (99.92%)	2,580,000 (0.08%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
16.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the issued share capital of the Company.	3,175,168,297 (98.50%)	48,195,300 (1.50%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
17.	To grant a general mandate to the Directors to repurchase shares and warrants of the Company not exceeding 10 per cent. of the issued share capital of the Company.	3,223,363,297 (99.99%)	300 (0.01%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
18.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the amount of shares repurchased by the Company.	3,175,168,297 (98.50%)	48,195,300 (1.50%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		

Note:

1. The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Notice.

As at the date of the AGM, the issued share capital of the Company was 4,713,701,431 ordinary shares ("Shares"), being the total number of Shares entitling the holders thereof ("Shareholders") to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholder to attend and vote only against any of the proposed resolutions at the AGM.

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

RETIREMENT OF NON-EXECUTIVE DIRECTOR

As Mr. Cheng Chi Ming, Brian's ("Mr. Cheng") did not offer himself for re-election as director at the AGM, Mr. Cheng retired as a Non-executive Director of the Company at the conclusion of AGM.

Mr. Cheng confirmed to the Company that he has no disagreement with the Board of Directors (the "Board") of the Company and there is no matter that needs to be brought to the attention of the Company's Shareholders.

The Board wishes to express its sincere gratitude to Mr. Cheng for his valuable contributions to the Company during the tenure of his office.

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

Hong Kong, 30 August 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. Liu Kam Fai, Winston

Independent non-executive Directors:

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