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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)

SUSPENSION OF TRADING

At the request of Freeman Financial Corporation Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 1:30 p.m. on 27 September 2011 pending release of an announcement in relation to information which may be notifiable transaction in nature and which may also involve a capital reorganisation, which is price sensitive in nature.

By order of the Board

Freeman Financial Corporation Limited

Chow Mun Yee

Executive Director

Hong Kong, 27 September 2011

As at the date of this announcement, the Board comprises the following Directors:-

Executive Directors:

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 Whitelam
Dr. Agustin V. Que