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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement made by Freeman Financial Corporation Limited (the “Company”) dated 3 October 2011 (the “Announcement”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Shareholding held by directors of Willie in the Company

It was stated in the Announcement that as at the date of the Announcement, Wong Ying Seung Asiong (“Mr. Wong”), a director of Willie, holds 1,195,000 Shares, representing approximately 0.03% of the entire issued share capital of the Company. This information was provided by Willie.

The Company has been informed by Willie that the disclosure in the Announcement in respect of Mr. Wong’s shareholding interest in the Company was incorrect. As at the date of the Announcement, Mr. Wong holds 1,205,000 Shares, representing approximately 0.03% of the entire issued share capital of the Company.

Directors’ shareholdings in Willie

In addition, subsequent to the issue of the Announcement, the Company has been informed by Ms. Au Shuk Yee, Sue (“Ms. Au”), a director of the Company, that due to an oversight by Ms. Au, Ms. Au holds 2,120,000 Willie Shares, representing approximately 0.08% of the entire issued share capital of Willie as at the date of the Announcement.

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

Hong Kong, 10 October 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