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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**

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The Board announces that as additional time is required for the preparation of the Circular in relation to the 3 October 2011 Announcement and 31 October 2011 Announcement, the despatch date of the Circular will be postponed to on or before 15 December 2011.

Reference is made to the Company's announcements dated 3 October 2011 ("3 October 2011 Announcement") and 31 October 2011 ("31 October 2011 Announcement") in relation to, amongst others, the (1) discloseable transaction - subscription of shares in Willie International Holdings Limited; (2) Issue of Shares to Willie International Holdings Limited under specific mandate; and (3) proposed Capital Reorganisation and change in board lot size. Unless otherwise defined, terms defined in 3 October 2011 Announcement shall have the same meanings when used in this announcement.

## **DELAY IN DESPATCH OF CIRCULAR**

As disclosed in the 3 October 2011 Announcement and 31 October 2011 Announcement, a Circular containing, amongst others, details of the Capital Reorganisation and the Proposed Issue, together with the notice of the EGM, will be despatched to the Shareholders on or before 15 November 2011. However, as additional time is required for the preparation of the Circular, the despatch date of the Circular will be postponed to on or before 15 December 2011. Further changes to the expected timetable for the Capital Reorganisation and the Change in Board Lot Size will be published or notified to Shareholders as and when appropriate.

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

Hong Kong, 15 November 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