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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE MEMBER**

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE MEMBER**

The Board of Directors (the “Board”) of Freeman Financial Corporation Limited (the “Company”) announces that Mr. Miu H., Frank (“Mr. Miu”), aged 62, was appointed as Independent non-executive Director and audit committee member of the Company with effect from 15 December 2011. Mr. Miu holds a Juris Doctor degree from Harvard Law School and a Bachelor of Arts degree in Economics and Accounting from St. John’s University of Minnesota. He is a member of the American Bar Association and the American Institute of Certified Public Accountants. He is also a Fellow of Hong Kong Institute of Directors. Apart from professional experience in law and accounting, he has extensive exposure to various industries including financial services.

Mr. Miu is a former executive director of Radford Capital Investment Limited (“Radford”, Stock Code: 901) which is a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) during the period from March 2009 to December 2009 and served again as the executive director and managing director of Radford in June and July 2011. Mr. Miu is also a former executive director of Dragonite International Limited (“Dragonite”, Stock Code: 329) which is a company listed on the Main Board of the Stock Exchange, during the period from April 2010 to May 2010 and a former non-executive director of Dragonite during the period from May 2010 to July 2011. Mr. Miu is currently an independent non-executive director of Mascotte Holdings Limited (Stock Code: 136), Willie International Holdings Limited (Stock Code: 273) and Tack Fiori International Group Limited (previously known as Tack Fat Group International Limited, Stock Code: 928), and all of these companies are companies listed on the Main Board of the Stock Exchange. Aside from directorships in the aforesaid public companies listed on the Stock Exchange, Mr. Miu is also an independent non-executive director of Duoyuan Global Water Inc., a public company listed on New York Stock Exchange.

Mr. Miu has not entered into any service contract with the Company. He will receive a director's fee of HK\$120,000 per annum, determined with reference to his background, duties and responsibilities with the Company and the prevailing market situation. The directorship of Mr. Miu with the Company will be subject to rotation requirements and re-election pursuant to the Articles of Association of the Company. Mr. Miu does not hold any position in any subsidiaries of the Company as of the date of this announcement.

Mr. Miu is not connected with any directors, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company. Mr. Miu does not have any interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company relating to the appointment of Mr. Miu.

The audit committee of the Company will comprise five members, namely, Mr. Yau Chung Hong, Mr. Miu, Mr. Gary Drew Douglas, Mr. Peter Temple Whitelam and Dr. Agustin V. Que with effect from 15 December 2011.

The Board would like to extend a warm welcome to Mr. Miu in joining the Company.

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

Hong Kong, 15 December 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  
Mr. Miu H., Frank