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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)**

**ESTABLISHMENT AND APPOINTMENT OF  
THE NOMINATION COMMITTEE**

The board of directors (the “Board”) of Freeman Financial Corporation Limited (the “Company”) announces that on 13 March 2012, the Board has established a nomination committee (the “Nomination Committee”).

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. Peter Temple Whitlam (“Mr. Whitlam”), Mr. Gary Drew Douglas and Dr. Agustin V. Que as members of the Nomination Committee, and Mr. Whitlam has been appointed as the Chairman of the Nomination Committee.

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

Hong Kong, 13 March 2012

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. Gary Drew Douglas  
Mr. Peter Temple Whitelam  
Dr. Agustin V. Que  
Mr. Frank M., Miu