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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 ACTING CHAIRMAN**

The Board of Directors (the “Board”) of Freeman Financial Corporation Limited (the “Company”) announces that Mr. Lo Kan Sun (“Mr. Lo”), the Managing Director of the Company, has been promoted as Acting Chairman of the Company with effect from 11 July 2012. Mr. Lo joined the Company as Executive Director in June 2008 and was re-designated as Managing Director in November 2008.

Mr. Lo, aged 58, holds a Master’s degree in Business Administration from Indiana University in the United States of America (“USA”) and a Bachelor’s degree in Electrical Engineering from University of Illinois, the USA. Mr. Lo has over 28 years of experience in finance, investment and banking in Hong Kong and Canada. Mr. Lo did not hold any directorships in any listed public companies in the last three years.

Mr. Lo has not entered into any service contract with the Company in relation to his appointment as Acting Chairman. Mr. Lo has no fixed term of service with the Company. Mr. Lo is entitled to a remuneration of HK\$84,000 per month which is determined with reference to his duties and responsibilities and the prevailing market conditions. Pursuant to the Articles of Association of the Company, Mr. Lo will be subject to rotation requirements and re-election. Mr. Lo also acts as Director of the Company’s subsidiaries.

Mr. Lo is not related to any Director, senior management, substantial shareholder or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company. Mr. Lo 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 relating to the appointment of Mr. Lo and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 11 July 2012

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

*Executive Directors:*

Mr. Lo Kan Sun (*Acting Chairman*)  
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 H. Miu