



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)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Freeman Financial Corporation Limited are set out below:

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

There are 3 Board Committees. The table below provides membership information of these Committees on which each Board member serves:

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. Gary Drew Douglas	M	M	M
Mr. Peter Temple Whitelam	M	C	C
Dr. Agustin V. Que	M	M	M
Mr. Frank H. Miu	C		

Notes:

C – Chairman of the relevant Board Committee

M – Member of the relevant Board Committee

Hong Kong, 11 July 2012