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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)

RESULT OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the Company's announcement dated 13 June 2012 (the "Announcement") and the circular of the Company dated 3 July 2012 (the "Circular"). Unless otherwise defined, terms defined in the Announcement and the Circular shall have the same meanings when used in this announcement.

The result of the voting taken by way of poll in respect of the Ordinary Resolution was as follows:

ORDINARY RESOLUTION	Number of votes casted (approximate % of total votes casted)	
	For	Against
To approve the Share Consolidation (as defined in the notice of the EGM)	1,926,432,879 (99.79%)	4,114,880 (0.21%)

As at the date of EGM, the total number of Shares in issue is 3,676,687,110 Shares per shareholders' list, being the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the EGM. No Shareholder was required to abstain from voting at the EGM.

The share registrar of the Company in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 18 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