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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)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2012

The poll results in respect of the proposed resolutions at the annual general meeting (the “AGM”) of Freeman Financial Corporation Limited (the “Company”) held on 31 August 2012 are as follows:

Ordinary Resolutions (Note 1)		Number of votes cast (approximate % of votes cast)	
		For	Against
1.	To receive and consider the audited financial statements of the Company together with Reports of the Directors and the Auditors for the year ended 31 March 2012.	391,675,073 (100%)	0 (0%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
2.	To re-elect Mr. Lo Kan Sun as an Executive Director of the Company.	391,675,073 (100%)	0 (0%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
3.	To re-elect Ms. Au Shuk Yee, Sue as an Executive Director of the Company.	391,675,073 (100%)	0 (0%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
4.	To re-elect Mr. Gary Drew Douglas as an Independent Non-executive Director of the Company.	391,675,073 (100%)	0 (0%)

	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
5.	To re-elect Mr. Peter Temple Whitelam as an Independent Non-executive Director of the Company.	391,675,073 (100%)	0 (0%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
6.	To re-elect Mr. Frank H. Miu as an Independent Non-executive Director of the Company.	391,675,073 (100%)	0 (0%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
7.	To authorise the Board to fix the remuneration of Director of the Company.	391,675,073 (100%)	0 (0%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
8.	To re-appoint Messrs. Ernst & Young as the auditors of the Company and to authorise the Board of Directors to fix their remuneration.	391,675,073 (100%)	0 (0%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
9.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the issued share capital of the Company.	391,627,664 (99.99%)	47,409 (0.01%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
10.	To grant a general mandate to the Directors to repurchase shares and warrants of the Company not exceeding 10 per cent. of the issued share capital of the Company.	391,675,073 (100%)	0 (0%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
11.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the amount of shares repurchased by the Company.	391,627,664 (99.99%)	47,409 (0.01%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
12.	To adopt the New Share Option Scheme.	391,627,664 (99.99%)	47,409 (0.01%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		

Note 1: The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Notice of AGM.

As at the date of the AGM, the issued share capital of the Company was 735,337,422 ordinary shares (“Shares”), being the total number of Shares entitling the holders thereof (“Shareholders”) to attend and vote for or against the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

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

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

Hong Kong, 31 August 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