



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
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, 9 November 2012