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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Freeman Financial Corporation Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 28 November 2012 for the purpose of, among other things, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2012 and considering the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 16 November 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
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