



# 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  
Mr. Hung Cho Sing

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		
Mr. Hung Cho Sing	M	M	M

Notes:

C – Chairman of the relevant Board Committee

M – Member of the relevant Board Committee

Hong Kong, 9 January 2013