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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)

SUSPENSION OF TRADING

At the request of Freeman Financial Corporation Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 8 May 2014 pending the release of an announcement in relation to the proposed very substantial disposal of the Company which is inside information in nature.

By order of the Board of FREEMAN FINANCIAL CORPORATION LIMITED Lo Kan Sun

Executive Director & Chairman

Hong Kong, 7 May 2014

As at the date of this announcement, the Board comprises the following Directors: -

Executive Directors:

Mr. Lo Kan Sun (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. Cheung Wing Ping Mr. Chung Yuk Lun

Mr. Hung Cho Sing

Dr. Agustin V. Que

^{*} For identification purpose only