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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)**

**SUPPLEMENTAL ANNOUNCEMENT –  
POSITIVE PROFIT ALERT**

Reference is made to the announcement of Freeman Financial Corporation Limited (the “Company”) dated 23 May 2014 in relation to positive profit alert (the “Announcement”). Terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise stated.

Based on the financial information currently available, the Group expects to record a net profit for the year ended 31 March 2014, which is mainly attributable to (i) realised and unrealised gains of financial assets through profit and loss of approximately HK\$105.3 million and HK\$400.0 million respectively; (ii) an increase in dividend income from investments in securities of approximately HK\$37.8 million; and (iii) a possible share of losses of associates.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Freeman Financial Corporation Limited**  
**Lo Kan Sun**  
*Chairman*

Hong Kong, 28 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