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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the Company's announcements dated 15 May 2014 ("15 May 2014 Announcement") and 2 July 2014 ("2 July 2014 Announcement") in relation to a very substantial disposal - deemed disposal of equity interest in a wholly-owned subsidiary and the Subscription Agreement. Unless otherwise defined, terms defined in 15 May Announcement shall have the same meanings when used in this announcement.

As disclosed in 15 May 2014 Announcement and 2 July 2014 Announcement, a Circular containing, amongst other things, further details of the Subscription Agreement and the Subscription, together with the notice of the EGM, will be despatched to the Shareholders on or before 31 July 2014. However, as additional time is required for the preparation of the Circular, the despatch date of the Circular will be postponed to on or before 15 August 2014.

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

Hong Kong, 31 July 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