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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)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2014

The poll results in respect of the proposed resolutions at the annual general meeting (the “AGM”) of Freeman Financial Corporation Limited (the “Company”) held on 28 August 2014 are as follows:

Resolutions (Note 1)		Number of votes cast (approximate % of votes cast)	
		For	Against
1.	To receive and consider the audited financial statements of the Company together with Reports of the Directors and the Auditors for the year ended 31 March 2014.	263,427,961 (100%)	0 (0%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
2.	To declare a final dividend for the year ended 31 March 2014 by way of the Bonus Issue.	263,427,961 (100%)	0 (0%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
3.	To re-elect Mr. Lo Kan Sun as an Executive Director of the Company.	263,367,961 (99.98%)	60,000 (0.02%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			

4.	To re-elect Ms. Au Shuk Yee, Sue as an Executive Director of the Company.	263,367,961 (99.98%)	60,000 (0.02%)
	<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>		
5.	To re-elect Mr. Liu Kam Fai, Winston as a Non-executive Director of the Company.	263,315,961 (99.96%)	112,000 (0.04%)
	<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>		
6.	To re-elect Mr. Hung Cho Sing as an Independent Non-executive Director of the Company.	263,315,961 (99.96%)	112,000 (0.04%)
	<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>		
7.	To authorise the Board to fix the remuneration of Directors of the Company.	263,427,961 (100%)	0 (0%)
	<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>		
8.	To re-appoint Messrs. Ernst & Young as the auditors of the Company and to authorise the Board of Directors to fix their remuneration.	263,427,961 (100%)	0 (0%)
	<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>		
9.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the issued share capital of the Company.	263,375,761 (99.98%)	52,200 (0.02%)
	<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>		
10.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	263,427,961 (100%)	0 (0%)
	<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>		

11.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the amount of shares repurchased by the Company.	263,375,661 (99.98%)	52,300 (0.02%)
	<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>		
12.	To approve the refreshment of the Scheme Mandate Limit of the Share Option Scheme.	263,315,961 (99.96%)	112,000 (0.04%)
	<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>		

Note 1: The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Company's notice of AGM dated 28 July 2014.

As at the date of the AGM, the issued share capital of the Company was 344,137,910 ordinary shares ("Shares"), being the total number of Shares entitling the holders thereof ("Shareholders") to attend and vote for or against all resolutions at the AGM. There were no Shares entitling the Shareholders abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). There were no Shares of holders that are required under the Listing Rules to abstain from voting.

The share registrar of the Company in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 28 August 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