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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)**

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 14 NOVEMBER 2014**

Reference is made to the circular of Freeman Financial Corporation Limited (the “Company”) dated 29 October 2014 (the “Circular”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

**RESULTS OF THE EGM**

The Board announces that the proposed ordinary resolutions to approve the Refreshment of General Mandate and the Refreshment of Scheme Mandate Limit as set out in the notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 14 November 2014. Details of the proposed ordinary resolutions were set out in the notice of EGM and the poll results for the ordinary resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast (approximate % of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20% of the issued share capital of the Company.	500,351,362 (99.77%)	1,176,400 (0.23%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			

Ordinary Resolutions		Number of votes cast (approximate % of votes cast)	
		For	Against
2.	To approve the refreshment of the 10% of the existing scheme mandate limit under share option scheme of the Company.	500,231,362 (99.74%)	1,296,400 (0.26%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			

As at the date of EGM, the total number of Shares in issue was 688,275,820 Shares, of which a total of 75,351,426 Shares were abstained from voting at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions was 612,924,394 Shares.

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

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

Hong Kong, 14 November 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