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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 12 DECEMBER 2014**

Reference is made to the circular of Freeman Financial Corporation Limited (the “Company”) dated 24 November 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 Share Subdivision and the Bonus Issue as set out in the notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 12 December 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:

Ordinary Resolutions		Number of votes cast (approximate % of votes cast)	
		For	Against
1.	To approve the Share Subdivision.	414,698,284 (100%)	0 (0%)
<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 Bonus Issue.	414,698,284 (100%)	0 (0%)
<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 the EGM, the total number of Shares in issue was 688,275,820 Shares per shareholders' list, being the total number of Shares entitling the Shareholders to attend and vote for or against the above resolutions at the EGM. No Shareholder was required to abstain from voting on the above resolutions at the EGM.

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, 12 December 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