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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)

RESIGNATION OF NON-EXECUTIVE DIRECTORS

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The Board of Directors (the “Board”) of Freeman Financial Corporation Limited (the “Company”) announces that **Mr. Andrew Liu** and **Mr. Liu Kam Fai, Winston** (“**Mr. Winston Liu**”) have tendered their resignation as Non-executive Directors effective on 15 January 2015. Mr. Andrew Liu and Mr. Winston Liu wish to devote more time to their own business and personal affairs.

Mr. Andrew Liu and Mr. Winston Liu confirmed to the Company that they have no disagreement with the Board and they are not aware of any matters in relation to their resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its most gratitude to Mr. Andrew Liu and Mr. Winston Liu for their invaluable contributions to the Company during their tenure of services.

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

Hong Kong, 15 January 2015

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

Independent Non-executive Directors:

Mr. Cheung Wing Ping

Mr. Chung Yuk Lun

Mr. Hung Cho Sing

Dr. Agustin V. Que