



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)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Freeman Financial Corporation Limited are set out below:

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

There are 3 Board Committees. The table below provides membership information of these Committees on which each Board member serves:

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. Cheung Wing Ping	M	C	C
Mr. Chung Yuk Lun	C		
Mr. Hung Cho Sing	M	M	M
Dr. Agustin V. Que	M	M	M

Notes:

C – Chairman of the relevant Board Committee

M – Member of the relevant Board Committee

Hong Kong, 15 January 2015