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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board of Directors (the “Board”) of Freeman Financial Corporation Limited (the “Company”) announces that on 23 April 2015, the Company granted, subject to acceptance of the grantees, the share options (the “Share Options”) to certain eligible persons under the share option scheme adopted by the Company on 31 August 2012 to subscribe for a total of 688,275,820 ordinary shares of HK\$0.001 each in the share capital of the Company (the “Share(s)").

Details of the Share Options granted are set out below:

Exercise price of Share Options granted : HK\$0.49 per Share, by reference to the highest of (i) the closing price of HK\$0.49 per Share as quoted on the Stock Exchange on 23 April 2015 (being the date of grant of the Share Options); (ii) the average closing price of approximately HK\$0.39 per Share as quoted on the Stock Exchange for the last five trading days immediately preceding the date of grant of the Share Options; and (iii) the nominal value of HK\$0.001 per Share

Total number of Share Options granted : 688,275,820 options (each option shall entitle the holder thereof to subscribe for one Share)

Closing price of the Share on the date : HK\$0.49 per Share
of grant of the Share Options

Validity period of the Share Options : From 23 April 2015 to 22 April 2025

Among the 688,275,820 Share Options granted above, 200,000,000 Share Options were granted to the following Directors, details of which are as follows:

Name of Directors	Position held with the Company	Number of Share Options granted
Hui Quincy Kwong Hei	Managing Director and Executive Director	100,000,000
Chow Mun Yee	Executive Director	<u>100,000,000</u>
		<u>200,000,000</u>

The grant of the Share Options to each of the above Directors has been approved by the independent non-executive Directors pursuant to Rule 17.04(1) of the Listing Rules on 23 April 2015.

Save as disclosed above, none of the grantees is a director, chief executive or substantial shareholder (as defined in the Listing Rules) of the Company, or an associate (as defined in the Listing Rules) of any of them.

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

Hong Kong, 23 April 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