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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Freeman Financial Corporation Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 29 June 2015 at 4:00 p.m., for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2015 and considering the payment of a final dividend (if any).

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

Hong Kong, 17 June 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