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FREEMAN FINANCIAL CORPORATION LIMITED

民眾金服控股有限公司

(formerly known as 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)

CHANGE OF COMPANY NAME

At the EGM, a special resolution was passed by the Shareholders to approve the Change of Company Name from “民豐企業控股有限公司” to “民眾金服控股有限公司”, subject to the approval of the Registrar of Companies of the Cayman Islands. A copy of the certificate of incorporation on change of name dated 16 June 2015 issued by the Registrar of Companies of the Cayman Islands was received by the Company on 24 June 2015.

Reference is made to the announcement of Freeman Financial Corporation Limited (the “Company”) dated 14 May 2015 and the circular of the Company dated 22 May 2015 (the “Circular”) in relation to, inter alia, the proposed Change of Company Name. Terms used herein shall have the same meanings as ascribed thereto in the Circular.

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The above Change of Company Name will not affect any of the rights of holders of the securities of the Company. The existing certificates of securities in issue bearing the former name of the Company continue to be evidence of title to such securities and the existing certificates of securities continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangements for exchange of existing certificates of securities for new certificates bearing the new name of the Company.

The Company will shortly submit an application to the Companies Registry in Hong Kong to apply for a certificate of registration of alteration of name of registered non-Hong Kong company. As soon as practicable after the Company receives the certificate of registration of alteration of name of registered non-Hong Kong company from the Companies Registry in Hong Kong, the Company will publish an announcement in relation to the new stock short name to be adopted.

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

Hong Kong, 24 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