FREEMAN FINANCIAL CORPORATION LIMITED
民眾金服控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 9 JULY 2015

Reference is made to the circular of Freeman Financial Corporation Limited (the "Company") dated 23 June 2015 (the "Circular"). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

RESULTS OF THE EGM

The Board announces that the proposed ordinary resolutions to approve the refreshment of General Mandates, the refreshment of the Repurchase Mandate and the refreshment of the Scheme Mandate Limit as set out in the notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 9 July 2015. Details of the proposed ordinary resolutions were set out in the notice of EGM and the poll results for the ordinary resolutions are as follows:

	Ordinary Resolutions	Number of votes cast (approximate % of votes cast)	
		For	**Against**
1.	To authorise the directors of the Company to exercise all powers of the Company to allot, issue and deal with new shares of the Company up to 20 per cent. of the issued share capital of the Company as at the date of passing this resolution.	7,681,222,690 (98.86%)	88,286,000 (1.14%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.		

2.	To authorise the directors of the Company to exercise all powers of the Company to repurchase shares or other rights to subscribe for shares in the capital of the Company up to 10 per cent. of the issued share capital of the Company as at the date of passing this resolution.	7,765,008,690 (99.94%)	4,500,000 (0.06%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.		
3.	To extend the general mandate referred to in resolution no. 1 above so that the directors of the Company be given a general mandate to issue further shares equal to the shares repurchased under the repurchase mandate referred to in resolution no. 2 above up to 10 per cent. of the issued share capital of the Company as at the date of passing this resolution.	7,681,222,690 (98.86%)	88,286,000 (1.14%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.		
4.	To authorise the board of directors of the Company to grant options under the existing share option scheme to the extent that shares in the Company issuable upon the full exercise of all options shall not be more than 10 per cent. of the issued share capital of the Company as at the date of passing this resolution.	7,696,562,690 (99.06%)	72,946,000 (0.94%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.		

As at the date of the EGM, the total number of Shares in issue was 10,324,137,300 Shares per shareholders' list, of which a total of 13,423,320 Shares were abstained from voting at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions was 10,310,713,980 Shares.

The share registrar of the Company in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 9 July 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