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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)

CHANGE OF CHINESE STOCK SHORT NAME AND SHARE CERTIFICATES

Reference is made to the announcements of Freeman Financial Corporation Limited (the “Company”) dated 14 May 2015, 15 June 2015 and 24 June 2015 and the circular of the Company dated 22 May 2015 (“Circular”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

REGISTRATION OF NEW NAME IN HONG KONG

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the EGM held on 15 June 2015, “民眾金服控股有限公司” has been adopted as the new dual foreign name of the Company with effect from 24 June 2015 upon approval by the Registrar of Companies of the Cayman Islands, as evidenced by the issuance of the certificate of incorporation on change of name on 16 June 2015 by the Registrar of Companies of the Cayman Islands which was received by the Company on 24 June 2015. The Company has also completed the necessary filing procedures with the Companies Registry in Hong Kong. The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 10 July 2015 confirming the registration of the new dual foreign name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Law of Hong Kong).

CHANGE OF CHINESE STOCK SHORT NAME

With effect from 9:00 a.m. on 20 July 2015, the Chinese stock short name of the Company will be changed from “民豐企業” to “民眾金服” for the purpose of the trading of Shares on the Stock Exchange. The English stock short name will remain unchanged as “FREEMAN FIN”.

SHARE CERTIFICATES

The 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. New share certificates of the Company will be issued under the new name of the Company with effect from 20 July 2015.

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

Hong Kong, 15 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