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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the Company's announcements dated 17 August 2015 and 15 September 2015 (the "Announcements") in relation to share buy-back of Freeman Corporation Limited. Unless otherwise defined, terms defined in the Announcements shall have the same meanings when used in this announcement.

As disclosed in the Announcements, a Circular containing, among other things, further details of the Second Buy-Back and other information required under the Listing Rules in respect of the Second Buy-Back, and the notice of the EGM, will be despatched to the Shareholders on or before 22 September 2015. However, as additional time is required for the preparation of the Circular, the despatch date of the Circular will be postponed to on or before 30 September 2015.

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

Hong Kong, 22 September 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