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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)**

### **RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 OCTOBER 2015**

Reference is made to the circular of Freeman Financial Corporation Limited (the “Company”) dated 25 September 2015 (the “Circular”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

#### **RESULT OF THE EGM**

The Board announces that the proposed ordinary resolution to approve the Second Buy-Back and the transaction contemplated thereunder as set out in the notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 15 October 2015. Details of the proposed ordinary resolution were set out in the notice of EGM and the poll result for the ordinary resolution is as follows:

<b>Ordinary Resolution</b>		<b>Number of votes cast (approximate % of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Second Buy-Back (as defined in the circular of the Company dated 25 September 2015) and all transactions contemplated thereunder.	8,833,496,106 (100%)	0 (0%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			

As at the date of the EGM, the total number of Shares in issue was 10,324,137,300 Shares per shareholders' list.

As stated in the Circular, Co-Lead together with its ultimate beneficial owners have a material interest in the Second Buy-Back, Co-Lead together with its ultimate beneficial owners were required to abstain from voting in respect of the resolution in relation to the Second Buy-Back at the EGM. As at the date of EGM, Co-Lead together with its ultimate beneficial owners holds 48,380,000 Shares, representing approximately 0.47% of the total issued share capital of the Company and were abstained from voting at the EGM. Saved as disclosed, no other Shareholders had any material interests in the transaction and were required to abstain from voting on the above resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the above resolution at the EGM was 10,275,757,300 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, 15 October 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