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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Freeman Financial Corporation Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 30 November 2015 for the purpose of, among other things, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and considering the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 18 November 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