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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 MARCH 2016

Reference is made to the circular of Freeman Financial Corporation Limited (the “Company”) dated 24 February 2016 (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 Placing Agreement 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 March 2016. 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:

Ordinary Resolution		Number of votes cast (approximate % of votes cast)	
		For	Against
1.	To approve, confirm and ratify the Placing Agreement (as defined in the circular of the Company dated 24 February 2016) and all the transactions contemplated thereunder and the creation and issue of the Convertible Notes; the allotment and issue of the Conversion Shares under the Specific Mandate; and to authorise any one Director of the Company to do all things necessary for implementation thereof.	8,890,029,090 (96.93%)	281,441,326 (3.07%)
<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, being the total number of Shares entitling the Shareholders to attend and vote for or against the above resolution at the EGM. No Shareholder was required to abstain from voting on the above resolution at the EGM.

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 March 2016

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