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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)

VOLUNTARY ANNOUNCEMENT – UPDATE ON THE JV INVESTMENT

Reference is made to the announcements of the Company dated 12 November 2015, 2 December 2015 and 3 December 2015 (the “Announcements”). Capitalised terms used herein shall have the same meanings as defined in the Announcements unless the context requires otherwise.

The Board is pleased to announce that the Company has been informed the formation of the JV Securities Company under the framework of CEPA has been approved by the China Securities Regulatory Commission. The registration procedure with the Ministry of Commerce and other relevant regulatory authorities in the PRC has been proceeded. The JV Securities Company will be the first full-licensed securities company being set up under the special regime provided in Supplement X of the CEPA.

The JV Investment will be a new milestone for the Group’s business development in financial services.

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

Hong Kong, 16 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