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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 10 March 2016 (the "Announcement") in relation to major transaction – disposal of the entire issued share capital in Smart Jump Corporation. Unless otherwise defined, terms defined in the Announcement shall have the same meanings when used in this announcement.

As disclosed in the Announcement, a Circular containing, among other things, further details of the Disposal and other information required under the Listing Rules in respect of the Disposal, and the notice of the EGM, will be despatched to the Shareholders on or before 15 April 2016. 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 6 May 2016.

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

Hong Kong, 15 April 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