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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 Wednesday, 29 June 2016 at 4:00 p.m., for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2016 and considering the payment of a final dividend (if any).

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

Hong Kong, 17 June 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