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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)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 7 SEPTEMBER 2016

The poll results in respect of the proposed resolutions at the annual general meeting (the “AGM”) of Freeman Financial Corporation Limited (the “Company”) held on 7 September 2016 are as follows:

Resolutions (Note 1)		Number of votes cast (approximate % of votes cast)	
		For	Against
1.	To receive and consider the audited financial statements of the Company together with Reports of the Directors and the Auditors for the year ended 31 March 2016.	12,385,458,443 (100%)	0 (0%)
	<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>		
2.	To re-elect Mr. Lo Kan Sun as an Executive Director of the Company.	12,346,118,443 (99.68%)	39,340,000 (0.32%)
	<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>		
3.	To re-elect Mr. Zhang Yongdong as a Non-executive Director of the Company.	8,151,338,443 (99.52%)	39,340,000 (0.48%)
	<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>		

4.	To re-elect Mr. Cheung Wing Ping as an Independent Non-executive Director of the Company.	12,334,379,088 (99.59%)	51,079,355 (0.41%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
5.	To re-elect Dr. Agustin V. Que as an Independent Non-executive Director of the Company.	11,955,755,438 (96.53%)	429,703,005 (3.47%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
6.	To authorise the Board to fix the remuneration of Directors of the Company.	12,385,458,443 (100%)	0 (0%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
7.	To re-appoint Messrs. Ernst & Young as the auditors of the Company and to authorise the Board of Directors to fix their remuneration.	12,384,558,443 (99.99%)	900,000 (0.01%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
8.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the issued share capital of the Company.	12,181,334,573 (98.35%)	204,123,870 (1.65%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
9.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	12,385,458,443 (100%)	0 (0%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
10.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the amount of shares repurchased by the Company.	12,185,654,573 (98.39%)	199,803,870 (1.61%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			

11.	To approve the refreshment of the Scheme Mandate Limit of the Share Option Scheme.	12,203,926,336 (98.53%)	181,532,107 (1.47%)
	<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>		

Note 1: The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Company's notice of AGM dated 28 July 2016.

As at the date of the AGM, the issued share capital of the Company was 14,324,137,300 ordinary shares ("Shares"), being the total number of Shares entitling the holders thereof ("Shareholders") to attend and vote for or against all proposed resolutions at the AGM. Mr. Zhang Yongdong ("Mr. Zhang") together with his close associate, holding 4,194,780,000 Shares (representing approximately 29.28% of the total issued share capital of the Company) as at the date of the AGM was abstained from voting on resolution no. 3 on re-electing himself as a Non-executive Director of the Company. Accordingly, the total number of Shares entitling the Shareholders to vote for or against resolution no. 3 was 10,129,357,300 Shares. Saved as disclosed, no other Shareholders were required to abstain from voting at the AGM pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The share registrar of the Company in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
Freeman Financial Corporation Limited
Lo Kan Sun
Chief Operating Officer

Hong Kong, 7 September 2016

As at the date of this announcement, the Board comprises the following Directors:-

Executive Directors:

Mr. Lo Kan Sun (*Chief Operating Officer*)
Mr. Hui Quincy Kwong Hei (*Managing Director*)
Ms. Au Shuk Yee, Sue
Ms. Chow Mun Yee

Non-executive Director:

Mr. Zhang Yongdong (*Chairman*)

Independent Non-executive Directors:

Mr. Cheung Wing Ping
Mr. Hung Cho Sing
Dr. Agustin V. Que