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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)**

### **RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 SEPTEMBER 2016**

Reference is made to the circular of Freeman Financial Corporation Limited (the “Company”) dated 22 August 2016 (the “Circular”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

#### **RESULTS OF THE EGM**

The Board announces that the proposed special resolution to approve the Change of Company Name as set out in the notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 13 September 2016. Details of the proposed special resolution were set out in the notice of EGM and the poll result for the special resolution is as follows:

<b>Special Resolution</b>		<b>Number of votes cast (approximate % of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Change of Company Name.	12,480,290,001 (100%)	0 (0%)
<i>As more than 75% 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 14,324,137,300 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**  
*Chief Operating Officer*

Hong Kong, 13 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