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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 announcement dated 15 August 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 September 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 30 September 2016.

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

Hong Kong, 19 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