
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Freeman Corporation Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or the bank, licensed securities dealer or other agent through whom the sale was effected for transmission to the purchaser or transferee.

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**FREEMAN CORPORATION LIMITED****民豐控股有限公司***(incorporated in the Cayman Islands with limited liability)***(Stock Code: 279)****PROPOSED CHANGE OF COMPANY NAME
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

A notice convening the extraordinary general meeting (“EGM”) of the Company to be held on Wednesday, 22 September, 2010 at 30th Floor, China United Centre, 28 Marble Road, North Point, Hong Kong at 9:00 a.m. is set out on pages 5 to 6 of this circular. Whether or not you are able to attend the EGM, you are advised to read the notice and to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the Company's share registrar in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding the EGM. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjourned meeting should you so wish.

31 August 2010

CONTENTS

	<i>Page</i>
DEFINITIONS	1
LETTER FROM THE BOARD	2
NOTICE OF EGM	5

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:–

“Board”	the board of Directors;
“Change of Company Name”	change of the name of the Company from “Freeman Corporation Limited 民豐控股有限公司” to “Freeman Financial Corporation Limited 民豐控股有限公司”;
“Company”	Freeman Corporation Limited 民豐控股有限公司 (Stock code: 279), a company incorporated in the Cayman Islands with limited liability and the shares of which are listed on main board of the Stock Exchange;
“Director(s)”	the director(s) of the Company;
“EGM”	the extraordinary general meeting of the Company to be held at 30th Floor, China United Centre, 28 Marble Road, North Point, Hong Kong on Wednesday, 22 September 2010 at 9:00 a.m. to consider and approve, the change of Company name;
“Group”	the Company and its subsidiaries;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“Share(s)”	share(s) of HK\$0.10 each in the share capital of the Company;
“Shareholder(s)”	holder(s) of Shares; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

LETTER FROM THE BOARD



FREEMAN CORPORATION LIMITED

民豐控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

Executive Directors:

Dr. Yang Fan Shing, Andrew (*Chairman*)

Mr. Lo Kan Sun (*Managing Director*)

Ms. Kwok Wai Ming

Ms. Au Shuk Yee, Sue

Mr. Scott Allen Phillips

Registered office:

Cricket Square, Hutchins Drive,

P.O. Box 2681

Grand Cayman

KY1-1111

Cayman Islands

Independent Non-executive Directors:

Mr. Chiu Siu Po

Ms. Hui Wai Man, Shirley

Mr. Gary Drew Douglas

Mr. Peter Temple Whitelam

Principal Place of Business in

Hong Kong:

8th Floor, China United Centre

28 Marble Road

North Point

Hong Kong

31 August 2010

To the Shareholders

Dear Sir or Madam,

PROPOSED CHANGE OF COMPANY NAME AND NOTICE OF EXTRAORDINARY GENERAL MEETING

INTRODUCTION

Reference is made to the announcement of the Company dated 26 August 2010 in relation to the proposed change of Company name.

The purpose of this circular is to provide you with information relating to the change of Company name and to give you notice of EGM.

LETTER FROM THE BOARD

PROPOSED CHANGE OF COMPANY NAME

The Board proposed to change the name of the Company from “Freeman Corporation Limited 民豐控股有限公司” to “Freeman Financial Corporation Limited 民豐控股有限公司” (“Change of Company Name”) while the Chinese name of the Company would remain unchanged. Such proposal is subject to approval by the Shareholders at the EGM and the Registrar of Companies in the Cayman Islands granting approval for the use of the new name.

Reasons and conditions for the Change of Company Name

The Board is of the opinion that the Change of Company Name would better reflect the business diversity of the Company and its subsidiaries and would provide the Company with a fresh new corporate identity and image which would be in the interests of the Company and Shareholders as a whole.

The proposed Change of Company Name is subject to the passing of a special resolution by the Shareholders at the EGM to approve the Change of Company Name and the Registrar of Companies in the Cayman Islands granting approval for the use of the new name.

The proposed Change of Company Name shall become effective when the new name is entered in the Register of Companies by the Registrar of Companies in the Cayman Islands after the passing of the special resolution on Change of Company Name and fulfillment of the condition mentioned above. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong and the Registrar of Companies in the Cayman Islands.

Effects of Change of Company Name

The proposed Change of Company Name will not affect any rights of the existing Shareholders. All existing share certificates in issue bearing the present name of the Company shall continue to be good evidence of title to such shares and are valid for delivery, trading, settlement and registration purposes. There will not be any arrangement for exchange of the existing share certificates. Once the Change of Company Name becomes effective, any issue of share certificates thereafter will be issued under the new name of the Company.

EGM

The EGM will be convened and held for the purpose of considering, and if thought fit, approving the Change of Company Name.

The notice of EGM is set out on pages 5 to 6 of this circular.

LETTER FROM THE BOARD

A form of proxy is enclosed for use at the EGM. Whether or not you intend to attend the EGM, you are requested to complete the form of proxy in accordance with the instructions printed thereon and return the same to the Company's share registrar in Hong Kong, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event so as to arrive not less than 48 hours before the time fixed for holding the EGM. The return of a form of proxy will not preclude you from attending and voting in person at the EGM if you so wish.

Pursuant to Rule 13.39(4) of the Listing Rules, the special resolution at the EGM will be voted on by way of poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

RECOMMENDATION

The Directors are of the view that the proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole and recommend Shareholders to vote in favour of the special resolution proposed at the EGM to approve the Change of Company Name.

Yours faithfully

For and on behalf of the Board

FREEMAN CORPORATION LIMITED

Lo Kan Sun

Managing Director

NOTICE OF EGM



FREEMAN CORPORATION LIMITED **民豐控股有限公司**

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Freeman Corporation Limited (the "Company") will be held at 9:00 a.m. on Wednesday, 22 September 2010 at 30th Floor, China United Centre, 28 Marble Road, North Point, Hong Kong for the purpose of considering and, if thought fit, passing the following resolution, with or without amendment, as special resolution:

SPECIAL RESOLUTION

1. **"THAT:-**

- (a) subject to approval of the Registrar of Companies in the Cayman Islands, the name of the Company be changed from "Freeman Corporation Limited 民豐控股有限公司" to "Freeman Financial Corporation Limited 民豐控股有限公司" ("Change of Company Name");
- (b) subject to the new name being entered in the Register of Companies by the Registrar of Companies in the Cayman Islands, the memorandum and articles of association of the Company be amended by replacing all references to "Freeman Corporation Limited" or "Freeman Corporation Limited 民豐控股有限公司" with "Freeman Financial Corporation Limited 民豐控股有限公司" to reflect the Change of Company Name; and
- (c) the directors of the Company be and are hereby authorised to exercise all the powers of the Company and take all steps as might in their opinion be desirable, necessary or expedient in relation to the Change of Company Name."

By Order of the Board
Freeman Corporation Limited
Lo Kan Sun
Managing Director

Hong Kong, 31 August 2010

NOTICE OF EGM

Registered Office:

Cricket Square, Hutchins Drive,
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

Principal Place of Business in

Hong Kong:
8th Floor, China United Centre
28 Marble Road
North Point
Hong Kong

Notes:

1. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney authorised in writing or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
2. Any member of the Company entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. On a poll votes may be given either personally or by proxy. A proxy need not be a member of the Company. A member may appoint more than one proxy to attend on the same occasion.
3. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed for a notarially certified copy of that power or authority shall be deposited at the Company's share registrar in Hong Kong, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the meeting or the adjourned meeting or poll (as the case may be) at which the person named in such instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid.
4. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.

As at the date of this notice, the Board comprises the following Directors:—

Executive Directors:

Dr. Yang Fan Shing, Andrew (*Chairman*)
Mr. Lo Kan Sun (*Managing Director*)
Ms. Kwok Wai Ming
Ms. Au Shuk Yee, Sue
Mr. Scott Allen Phillips

Independent non-executive Directors:

Mr. Chiu Siu Po
Ms. Hui Wai Man, Shirley
Mr. Gary Drew Douglas
Mr. Peter Temple Whitelam