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FREEMAN FINANCIAL CORPORATION LIMITED

民豐企業控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of Freeman Financial Corporation Limited (the “Company”) announces that on 16 April 2013, the Company granted, subject to acceptance of the grantees, share options (the “Share Options”) to certain eligible persons under the share option scheme adopted by the Company on 31 August 2012 to subscribe for a total of 73,533,740 ordinary shares of HK\$0.05 each in the share capital of the Company (the “Share(s)”).

Details of the share options granted are set out below:

Exercise price of Share Options : HK\$0.114 per Share, by reference to the highest of granted (i) the closing price of HK\$0.111 per Share on the date of grant; (ii) the average closing price of HK\$0.1134 per Share as quoted on the Stock Exchange for the five business days immediately preceding the date of grant of the Share Options; and (iii) the nominal value of HK\$0.05 per Share

Total number of Share Options : 73,533,740 options (each option shall entitle the granted holder thereof to subscribe for one Share)

Closing price of the Share on the date : HK\$0.111 per Share of grant

Validity period of the Share Options : From 16 April 2013 to 15 April 2023

None of the grantees is a director, chief executive or substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of any of them.

By order of the Board
Freeman Financial Corporation Limited
Chow Mun Yee
Executive Director

Hong Kong, 16 April 2013

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

Executive Directors:

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

Non-executive Directors:

Mr. Andrew Liu
Mr. Liu Kam Fai, Winston

Independent non-executive Directors:

Mr. Gary Drew Douglas
Mr. Peter Temple Whitelam
Dr. Agustin V. Que
Mr. Frank H. Miu
Mr. Hung Cho Sing