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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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Freeman Financial Corporation Limited (the “Company”).

The board of directors of the Company (the “Board”) announces that the Professional Insurance Brokers Association has approved the membership application from Harvest Financial Services Limited (“Harvest”), a wholly-owned subsidiary of the Company. The Company (through Harvest) intends to continue its insurance brokerage business as well as commence the provision of financial planning and related services shortly.

By order of the Board
Freeman Financial Corporation Limited
Hui Quincy Kwong Hei
Managing Director

Hong Kong, 7 March 2012

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

Executive Directors:

Mr. Lo Kan Sun (*Managing Director*)
Mr. Hui Quincy Kwong Hei (*Managing Director*)
Ms. Au Shuk Yee, Sue
Mr. Scott Allen Phillips
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