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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)**

### **Announcement Market Misconduct Tribunal's Proceedings concerning Independent Non-executive Director**

It has recently been brought to the attention of the board of directors (the "Board") of Freeman Financial Corporation Limited (the "Company") a Notice to the Market Misconduct Tribunal pursuant to Section 252(2) and Schedule 9 of the Securities and Futures Ordinance (Cap.571) (the "SFO") dated 12 April 2011 (the "Notice"). Pursuant to the Notice, the Market Misconduct Tribunal ("MMT") is required to conduct proceedings (the "Proceedings") to determine in relation to the securities of Capital VC Limited (formerly known as Sino Katalytics Investment Corporation) (Stock Code: 2324):-

- (a) Whether any market misconduct within the meaning of section 274 (False Trading), section 275 (Price Rigging) and section 278 (Stock Market Manipulation) of Part XIII of the SFO (the "Market Misconduct") has taken place;
- (b) The identity of any person who has engaged in the Market Misconduct; and
- (c) The amount of any profit gained or loss avoided as a result of the Market Misconduct.

Mr. Yau Chung Hong ("Mr. Yau") (who is currently an Independent Non-executive Director of the Company) is a "Person Specified" in the Notice.

According to information provided by a legal firm acting for Mr. Yau, as the matter now stands, the hearing of the MMT will commence probably in October and November 2011.

Mr. Yau has been granted administrative leave of absence from the Board with effect from 24 August 2011 until the outcome of the Proceedings is known.

The Proceedings have no relationship whatsoever with the Company's business and operations, the other Directors and senior management of the Company (other than Mr. Yau) and the Company's shares and other securities, and the Company has not previously been informed by Mr. Yau of the Proceedings.

The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 24 August 2011

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

*Executive Directors:*

Dr. Yang Fan Shing, Andrew (*Chairman*)  
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. Cheng Chi Ming, Brian  
Mr. Liu Kam Fai, Winston

*Independent Non-executive Directors:*

Mr. Yau Chung Hong  
Mr. Gary Drew Douglas  
Mr. Peter Temple Whitelam  
Dr. Agustin V. Que