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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)**

### **VOLUNTARY ANNOUNCEMENT – PROPOSED ACQUISITION OF A SUBSIDIARY AND A POSSIBLE ACQUISITION**

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

The Board of Directors (the “Board”) announces that on 1 September 2016 (after trading hours), an indirect wholly-owned subsidiary of the Company (the “Purchaser”) entered into a conditional agreement with an independent third party pursuant to which the Purchaser agreed to purchase the entire issued share capital of People Securities Company Limited, a Hong Kong private limited company (the “Target Company”) which is a licensed corporation carrying out businesses in Type 1 (dealing in securities), 4 (advising on securities) and 9 (asset management) regulated activities under the Securities and Futures Ordinance (the “SFO”) and also a member of Professional Insurance Brokers Association of Hong Kong (the “Proposed Acquisition”) aiming to create a one-stop financial conglomerate to provide a comprehensive range of financial services.

Completion of the Proposed Acquisition is conditional upon, amongst other things, the Purchaser obtaining the necessary approval(s) from the Securities and Futures Commission to become a “substantial shareholder” (as defined under the SFO) of the Target Company. Upon completion, the Target Company will become a wholly-owned subsidiary of the Company.

Separately, as at the date of this announcement, the Company is in discussion with the vendors of a finance leasing and factoring company based in the PRC in relation to a possible acquisition of that company. Shareholders of the Company should note that as discussions on the possible acquisition are still on-going, it may or may not proceed. Shareholders of the Company and the public are advised to exercise caution when dealing in shares of the Company.

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

Hong Kong, 1 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