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## CLARIFICATION ANNOUNCEMENT

The Board of Directors of Public Financial Holdings Limited (the "Company") refers to the Company's announcement dated 26 June 2014 and would like to clarify the followings:

1. The first paragraph under "**Interim Dividend for 2014**" should read as:

The Board of Directors of Public Financial Holdings Limited (the "Company") has today declared an interim dividend of HK\$0.05 per share for the year ending 31 December 2014. The dividend will be payable in cash on Wednesday, 30 July 2014 to shareholders of the Company whose names appear on the register of members on Thursday, 17 July 2014.

2. In the paragraph under "**Closure of Register of Members**" should read as:

The register of members will be closed from Tuesday, 15 July 2014 to Thursday, 17 July 2014, both days inclusive, during which no transfer of shares will be registered. In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Monday, 14 July 2014.

By Order of the Board  
**Tan Yoke Kong**  
*Company Secretary*

Hong Kong, 27 June 2014

*As at the date of this announcement, the Board of Directors of the Company comprises Tan Sri Dato' Sri Dr. Teh Hong Piow, Mr. Quah Poh Keat, Dato' Chang Kat Kiam and Mr. Chong Yam Kiang as Non-Executive Directors, Mr. Tan Yoke Kong and Mr. Lee Huat Oon as Executive Directors, and Tan Sri Datuk Seri Utama Thong Yaw Hong, Mr. Lee Chin Guan, Mr. Tang Wing Chew and Mr. Lai Wan as Independent Non-Executive Directors.*

*\* For identification purpose only*