大 眾 金 融 控 股 有 限 公 司 *
PUBLIC FINANCIAL HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 626)

ANNOUNCEMENT

> The Board of the Company has today declared an interim dividend of HK$0.05 per share for the year ending 31 December 2021 to be payable in cash on Wednesday, 4 August 2021.

Interim Dividend for 2021

The Board of Directors (the "Board") 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 2021. The dividend will be payable in cash on Wednesday, 4 August 2021 to shareholders of the Company whose names appear on the register of members on Wednesday, 21 July 2021.

The dividend as declared above should not be taken as an indication of the level of profit for the year ending 31 December 2021.

Closure of Register of Members

The register of members will be closed from Monday, 19 July 2021 to Wednesday, 21 July 2021, 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 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Friday, 16 July 2021.

By Order of the Board
Tan Yoke Kong
Company Secretary

Hong Kong, 29 June 2021

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

* For identification purpose only