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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 the second interim dividend of HK\$0.11 per share for the year ending 31 December 2022 to be payable in cash on Friday, 24 February 2023.

Second Interim Dividend for 2022

The Board of Directors (the “Board”) of Public Financial Holdings Limited (the “Company”) has today declared a second interim dividend of HK\$0.11 per share for the year ending 31 December 2022. The dividend will be payable in cash on Friday, 24 February 2023 to shareholders of the Company whose names appear on the register of members on Tuesday, 31 January 2023.

The dividend as declared above should not be taken as an indication of the level of profit for the year ending 31 December 2022.

Closure of Register of Members

The register of members will be closed from Friday, 27 January 2023 to Tuesday, 31 January 2023, both days inclusive, during which no transfer of shares will be registered. In order to qualify for the second 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Thursday, 26 January 2023.

By Order of the Board
Public Financial Holdings Limited
Tan Yoke Kong
Company Secretary

Hong Kong, 28 December 2022

As at the date of this announcement, the Board of the Company comprises Mr. Lai Wan, Dato’ Chang Kat Kiam, Mr. Quah Poh Keat and Mr. Chong Yam Kiang as Non-Executive Directors, Mr. Tan Yoke Kong as Executive Director, and Mr. Lee Chin Guan, Mr. Lim Chao Li and Ms. Cheah Kim Ling as Independent Non-Executive Directors.

** For identification purpose only*