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DECLARATION OF SECOND INTERIM DIVIDEND FOR 2025

The Board of the Company has today resolved to declare the second interim dividend of HK\$0.05 per share for the year ending 31 December 2025 to be payable in cash on Thursday, 26 February 2026.

Second Interim Dividend for 2025

The board of directors (the “Board”) of Public Financial Holdings Limited (the “Company”) has today resolved to declare the second interim dividend of HK\$0.05 per share for the year ending 31 December 2025. The dividend will be payable in cash on Thursday, 26 February 2026 to shareholders of the Company whose names appear on the register of members of the Company on Friday, 30 January 2026.

The dividend as declared above should not be taken as an indication of the level of profit of the Company for the year ending 31 December 2025.

Closure of Register of Members

For the purpose of determining the shareholders’ entitlement to the second interim dividend, the register of members of the Company will be closed from Wednesday, 28 January 2026 to Friday, 30 January 2026 (both days inclusive), during which no transfer of shares of the Company will be registered. 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 Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 27 January 2026.

By Order of the Board
Public Financial Holdings Limited
Chan Sau Kuen
Company Secretary

Hong Kong, 31 December 2025

** For identification purpose only*

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. Lee Huat Oon as Non-Executive Directors, Mr. Chong Yam Kiang as Executive Director, and Mr. Lee Chin Guan, Mr. Lim Chao Li and Ms. Phe Kheng Peng as Independent Non-Executive Directors.