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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)

DECLARATION OF INTERIM DIVIDEND AND SPECIAL DIVIDEND FOR 2026

Reference is made to the announcement of Public Financial Holdings Limited (the “Company”) dated 17 June 2026 in relation to the date of meeting of the board of directors of the Company (the “Board”) for the purpose of considering the declaration of an interim dividend and a special dividend for the financial year ending 31 December 2026.

Interim Dividend and Special Dividend for 2026

The Board is pleased to announce that at the Board meeting held on 30 June 2026, after taking into account the financial performance and cash flow position of the Company, and in order to express the gratitude to the support of the shareholders of the Company, the Board has resolved to declare an interim dividend of HK\$0.02 per share and a special dividend of HK\$0.02 per share for the year ending 31 December 2026 (the “Dividend”). A total dividend of HK\$0.04 per share will be payable in cash on Wednesday, 5 August 2026 to shareholders of the Company whose names appear on the register of members on Wednesday, 22 July 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 2026.

** For identification purpose only*

Closure of Register of Members

For the purpose of determining the shareholders' entitlement to the Dividend, the register of members of the Company will be closed from Monday, 20 July 2026 to Wednesday, 22 July 2026, both days inclusive, during which no transfer of shares of the Company will be registered. To qualify for the 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 Friday, 17 July 2026.

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

Hong Kong, 30 June 2026

As at the date of this announcement, the Board of the Company comprises Mr. Lai Wan, 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.