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Voting Results of Annual General Meeting held on 22 March 2019

At the annual general meeting of Public Financial Holdings Limited (the “Company”) held on 22 March 2019 (“AGM”), a poll was conducted on all the proposed resolutions as set out in the notice of AGM dated 21 February 2019 pursuant to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 1,097,917,618 shares. There was no share entitling the holder to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. No holders of shares were required under the Listing Rules to abstain from voting at the AGM. No parties had indicated in the circular containing the notice of the AGM that they intended to abstain from voting on or vote against any of the resolutions at the AGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Resolutions	No. of Shares Actually Voted (%)	
	For	Against
1. To receive the audited financial statements and the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2018	876,719,100 (100.00%)	0 (0.00%)

* For identification purpose only

2.	(i) To re-elect Mr. Lai Wan as Director	876,408,700 (99.94%)	520,400 (0.06%)
	(ii) To re-elect Mr. Tang Wing Chew as Director	876,468,700 (99.95%)	460,400 (0.05%)
	(iii) To re-elect Dato' Chang Kat Kiam as Director	859,033,100 (99.95%)	422,000 (0.05%)
	(iv) To authorise the Board of Directors to fix the remuneration of the Directors	876,843,100 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the Board of Directors to fix their remuneration	876,929,100 (100.00%)	0 (0.00%)
4.	To give a general mandate to the Directors to buy back shares of the Company	876,843,100 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to allot and issue new shares of the Company	812,500,744 (93.12%)	60,042,356 (6.88%)
6.	To extend the general mandate to the Directors to issue new shares by the number of shares bought back	816,764,544 (93.14%)	60,164,556 (6.86%)

On the basis of the votes set out above, all the resolutions put to the vote at the AGM were duly passed as ordinary resolutions.

By Order of the Board
Tan Yoke Kong
Company Secretary

Hong Kong, 22 March 2019

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 Mr. Lai Wan, Mr. Lee Chin Guan and Mr. Tang Wing Chew as Independent Non-Executive Directors.