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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)

Voting Results of Annual General Meeting held on 21 March 2025

At the annual general meeting of Public Financial Holdings Limited (the “Company”) held on 21 March 2025 (“AGM”), a poll was conducted on all the proposed resolutions as set out in the notice of AGM of the Company dated 27 February 2025 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 of the Company dated 27 February 2025 containing the notice of the AGM that they intended to abstain from voting or vote against any of the resolutions at the AGM.

Tricor Investor Services 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:

Ordinary 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 2024	827,511,276 (99.95%)	450,100 (0.05%)

* For identification purpose only

Ordinary Resolutions		No. of Shares Actually Voted (%)	
		For	Against
2.	(i) To re-elect Mr. Lai Wan as Director	820,367,276 (99.08%)	7,594,100 (0.92%)
	(ii) To re-elect Mr. Chong Yam Kiang as Director	825,835,276 (99.74%)	2,126,100 (0.26%)
	(iii) To re-elect Mr. Lim Chao Li as Director	820,367,276 (99.08%)	7,594,100 (0.92%)
	(iv) To authorise the Board of Directors to fix the remuneration of the Directors	825,835,176 (99.74%)	2,126,200 (0.26%)
3.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the Board of Directors to fix their remuneration	825,895,276 (99.75%)	2,066,100 (0.25%)
4.	To give a general mandate to the Directors to buy back shares of the Company	827,511,276 (99.95%)	450,100 (0.05%)
5.	To give a general mandate to the Directors to allot and issue new shares of the Company	811,202,679 (97.98%)	16,758,697 (2.02%)
6.	To extend the general mandate to the Directors to issue new shares by the number of shares bought back	813,004,579 (98.19%)	14,956,797 (1.81%)
Special Resolution		No. of Shares Actually Voted (%)	
		For	Against
7.	To approve the proposed amendments to the existing Bye-laws of the Company as set out in Appendix III headed “PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS” in the circular of the Company dated 27 February 2025	827,697,276 (99.97%)	264,100 (0.03%)

On the basis of the votes set out above, as more than 50% of the votes were casted in favour of the resolutions numbered 1 to 6, each of such resolutions put to the vote at the AGM was duly passed as an ordinary resolution. As more than 75% of the votes were casted in favour of the resolution numbered 7, such resolution put to the vote at the AGM was duly passed as a special resolution.

All Directors, namely Mr. Lai Wan, Dato' Chang Kat Kiam, Mr. Quah Poh Keat, Mr. Chong Yam Kiang, Mr. Lee Huat Oon, Mr. Lee Chin Guan, Mr. Lim Chao Li and Ms. Phe Kheng Peng, attended the AGM.

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

Hong Kong, 21 March 2025

As at the date of this announcement, the Board of Directors 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.