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Poll Results of Annual General Meeting held on 20 March 2026

At the annual general meeting of Public Financial Holdings Limited (the “Company”) held on 20 March 2026 (“AGM”), a poll was conducted on all the proposed resolutions as set out in the notice of AGM of the Company dated 25 February 2026 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 25 February 2026 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 Votes (%)	
		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 2025	815,372,299 (99.99%)	2,100 (0.01%)

* For identification purpose only

Ordinary Resolutions		No. of Votes (%)	
		For	Against
2.	(i) To re-elect Mr. Quah Poh Keat as a Director	808,590,299 (99.17%)	6,784,100 (0.83%)
	(ii) To re-elect Mr. Lee Chin Guan as a Director	808,590,299 (99.17%)	6,784,100 (0.83%)
	(iii) To re-elect Mr. Lee Huat Oon as a Director	808,590,299 (99.17%)	6,784,100 (0.83%)
	(iv) To authorise the Board of Directors to fix Directors' remuneration	813,570,199 (99.78%)	1,804,200 (0.22%)
3.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the Board of Directors to fix their remuneration	815,186,279 (99.98%)	188,100 (0.02%)
4.	To give a general mandate to the Directors to buy back shares of the Company	815,372,299 (99.99%)	2,100 (0.01%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company	804,553,094 (98.67%)	10,821,305 (1.33%)
6.	To extend the general mandate to the Directors to issue additional shares by the number of shares bought back	804,552,994 (98.67%)	10,821,405 (1.33%)

On the basis of the votes set out above, as more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions put to the vote at the AGM were duly passed as ordinary resolutions.

All Directors, namely Mr. Lai Wan, 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, 20 March 2026

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