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Voting Results of Annual General Meeting held on 14 March 2012

At the annual general meeting of Public Financial Holdings Limited (the “Company”) held on 14 March 2012 (“AGM”), a poll was conducted on all the proposed resolutions as set out in the notice of AGM dated 13 February 2012 pursuant to the requirements of 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 holders to attend and abstain from voting in favour 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 on any of the resolutions 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 and consider the audited financial statements and the reports of the directors and auditors for the financial year ended 31 December 2011.	889,596,461 (100.00%)	0 (0.00%)
2.	(i) To re-elect Tan Sri Dato’ Sri Dr. Teh Hong Piow as director.	861,490,618 (97.18%)	24,997,843 (2.82%)

	(ii) To re-elect Tan Sri Dato' Sri Tay Ah Lek as director.	886,278,461 (99.96%)	342,000 (0.04%)
	(iii) To re-elect Mr. Chong Yam Kiang as director.	886,278,461 (99.96%)	342,000 (0.04%)
	(iv) To authorise the board of directors to fix the remuneration of the directors.	864,846,618 (97.23%)	24,655,843 (2.77%)
3.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the board of directors to fix their remuneration.	889,502,461 (99.99%)	94,000 (0.01%)
4.	To give a general mandate to the directors to issue additional shares.	810,986,484 (91.16%)	78,609,977 (8.84%)
5.	To give a general mandate to the directors to repurchase shares of the Company.	889,502,461 (100.00%)	0 (0.00%)
6.	To extend the general mandate to directors to issue additional shares by the number of shares repurchased.	813,990,484 (91.50%)	75,605,977 (8.50%)

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, 14 March 2012

As at the date of this announcement, the board of directors of the Company comprises Tan Sri Dato' Sri Dr. Teh Hong Piow, Tan Sri Dato' Sri Tay Ah Lek, 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 Tan Sri Datuk Seri Utama Thong Yaw Hong, Mr. Lee Chin Guan and Mr. Quah Poh Keat as Independent Non-executive Directors.

* *For identification purpose only*