

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The Board of Directors (the “Board”) of Public Financial Holdings Limited (the “Company”) hereby announces that with effect from 31 December 2024, the Company’s principal share registrar and transfer agent in Bermuda will be changed from MUFG Fund Services (Bermuda) Limited to:

Conyers Corporate Services (Bermuda) Limited
Clarendon House, 2 Church Street
Hamilton HM11
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong up to 31 December 2024, and will be changed to Tricor Investor Services Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong with effect from 1 January 2025, as mentioned in the Company’s announcement dated 12 November 2024.

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

Hong Kong, 31 December 2024

As at the date of this announcement, the Board 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.

** For identification purpose only*