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Notification of Board Meeting

The Board of Directors (the “Board”) of Public Financial Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board of the Company will be held on 16 January 2025 for the purpose of, among other matters, approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2024, and considering the declaration of a dividend for the year ended 31 December 2024 (if any).

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

Hong Kong, 6 January 2025

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*