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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 31 December 2025 for the purpose of considering the declaration of a second interim dividend for the financial year ending 31 December 2025.

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

Hong Kong, 17 December 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*