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大眾金融控股有限公司*

PUBLIC FINANCIAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 626)

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 30 June 2026 for the purpose of considering the declaration of an interim dividend and a special dividend for the financial year ending 31 December 2026 (the “Proposed Dividends”).

Subject to the approval by the Board, the Company will make a further announcement after the Board meeting to set out the details of the Proposed Dividends.

As the Proposed Dividends may or may not be approved by the Board, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 17 June 2026

As at the date of this announcement, the Board 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.

** For identification purpose only*