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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 19 January 2022 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 2021.

By Order of the Board  
**Tan Yoke Kong**  
Company Secretary

Hong Kong, 7 January 2022

*As at the date of this announcement, the Board of Directors of the Company comprises Tan Sri Dato’ Sri Dr. Teh Hong Piow, Mr. Lai Wan, Dato’ Chang Kat Kiam, Mr. Chong Yam Kiang and Mr. Quah Poh Keat as Non-Executive Directors, Mr. Tan Yoke Kong as Executive Director, and Mr. Lee Chin Guan, Mr. Tang Wing Chew and Mr. Lim Chao Li as Independent Non-Executive Directors.*

*\* For identification purpose only*