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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 December 2013 for the purpose of considering the declaration of a second interim dividend for the financial year ending 31 December 2013.

By Order of the Board  
**Chan Sau Kuen**  
Company Secretary

Hong Kong, 16 December 2013

*As at the date of this announcement, the Board of Directors of the Company comprises Tan Sri Dato' Sri Dr. Teh Hong Piow, Tan Sri Dato' Sri Tay Ah Lek, Mr. Quah Poh Keat, Dato' Chang Kat Kiam, Mr. Chong Yam Kiang and Mr. Lee Huat Oon as Non-executive Directors, Mr. Tan Yoke Kong as Executive Director, and Tan Sri Datuk Seri Utama Thong Yaw Hong and Mr. Lee Chin Guan as Independent Non-executive Directors.*

*\* For identification purpose only*