



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 Change of Time for Holding the Board Meeting
Scheduled on 11 July 2008**

Reference was made to the notification of board meeting dated 30 June 2008 informing that a meeting of the board of directors (the “Board”) of Public Financial Holdings Limited (the “Company”) was scheduled to be held on 11 July 2008 at 5:00 p.m. (the “Meeting”) for the purpose of approving the interim results of the Company for the six months ended 30 June 2008.

The Board of the Company hereby inform that the time for holding the Meeting is re-scheduled to 12:00 noon (instead of 5:00 p.m.).

By Order of the Board
Tan Yoke Kong
Company Secretary

Hong Kong, 8 July 2008

As at the date of this announcement, the Board of the Company comprises Tan Sri Dato' Sri Dr. Teh Hong Piow, Tan Sri Dato' Sri Tay Ah Lek, Dato' Chang Kat Kiam and Mr. Wong Kong Ming as Non-executive Directors, Mr. Tan Yoke Kong and Mr. Lee Huat Oon as Executive Directors, and Tan Sri Dato' Thong Yaw Hong, Dato' Yeoh Chin Kee and Mr. Lee Chin Guan as Independent Non-executive Directors.

** For identification purpose only*