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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 19 January 2017 for the purpose of considering the annual results for the financial year ended 31 December 2016.

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

Hong Kong, 9 January 2017

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

\* *For identification purpose only*