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Voting Results of Annual General Meeting held on 23 February 2009

At the annual general meeting of Public Financial Holdings Limited (the “Company”) held on 23 February 2009 (“AGM”), a poll was conducted on all the proposed resolutions as set out in the notice of AGM dated 20 January 2009 pursuant to the requirements of the Listing Rules.

The total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,097,917,618 shares. None of these 1,097,917,618 shares were shares entitling the holders to attend and vote only against any of the resolutions at the AGM.

No shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or vote against any of the resolutions at the AGM.

Tricor Tengis Limited, the Company’s branch registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

	Resolutions	No. of Shares Voted (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the financial year ended 31 December 2008.	910,388,579 (99.99%)	110,000 (0.01%)
2.	(i) To re-elect Tan Sri Dato' Sri Dr. Teh Hong Piow as director.	901,563,328 (99.82%)	1,595,266 (0.18%)

	(ii) To re-elect Tan Sri Dato' Sri Tay Ah Lek as director.	901,563,328 (99.82%)	1,595,266 (0.18%)
	(iii) To re-elect Mr. Lee Chin Guan as director.	903,048,594 (99.99%)	110,000 (0.01%)
	(iv) To re-elect Mr. Quah Poh Keat as director.	852,717,994 (94.42%)	50,440,600 (5.58%)
	(v) To re-elect Mr. Chong Yam Kiang as director.	901,563,328 (99.82%)	1,595,266 (0.18%)
	(vi) To authorise the board of directors to fix the remuneration of the directors.	863,424,594 (99.99%)	110,000 (0.01%)
3.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the board of directors to fix their remuneration.	912,310,594 (99.99%)	110,000 (0.01%)
4.	To give a general mandate to the directors to issue additional shares.	821,066,129 (87.48%)	117,530,465 (12.52%)
5.	To give a general mandate to the directors to repurchase shares of the Company.	912,468,594 (100%)	0 (0%)
6.	To extend the general mandate to directors to issue additional shares by the number of shares repurchased.	822,208,129 (90.11%)	90,260,465 (9.89%)

On the basis of the votes set out above, all the resolutions put to the vote at the AGM were duly passed as ordinary resolutions.

By Order of the Board

Tan Yoke Kong

Company Secretary

Hong Kong, 23 February 2009

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, 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 Tan Sri Dato' Thong Yaw Hong, Mr. Lee Chin Guan and Mr. Quah Poh Keat as Independent Non-executive Directors.

* For identification purpose only