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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)

**SUPPLEMENTAL AND CLARIFICATION ANNOUNCEMENT IN
RELATION TO (1) RETIREMENT OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE AND JOINT SECRETARIES; (2) APPOINTMENT OF
CHIEF EXECUTIVE AND RE-DESIGNATION OF DIRECTOR; (3)
APPOINTMENT OF NON-EXECUTIVE DIRECTOR; (4) RESIGNATION OF
NON-EXECUTIVE DIRECTOR; AND (5) CHANGE OF AUTHORISED
REPRESENTATIVES**

Reference is made to the announcement of Public Financial Holdings Limited (the “Company”) dated 28 December 2023 in relation to, among other things, the appointment of Mr. Chong Yam Kiang (“Mr. Chong”) as the Chief Executive and his re-designation from Non-Executive Director to Executive Director, and the appointment of Mr. Lee Huat Oon (“Mr. Lee”) as a Non-Executive Director of the Company (the “Announcement”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information on the full remuneration (including salary package and director’s fee) of Mr. Chong as disclosed in the Announcement, the Board of Directors (the “Board”) of the Company would like to add that Mr. Chong is not entitled to any other emolument including salaries, bonuses and other benefits from the Company and its subsidiaries for being a director of certain subsidiaries of the Company.

The Company would also like to clarify that Mr. Lee holds 47,010 shares in Public Bank Berhad, a commercial bank, the shares of which are listed on Bursa Malaysia, and the holding company of the Company, representing approximately 0.0002% interest thereof.

** For identification purpose only*

Save as disclosed above, all other information in the Announcement remains unchanged.

By Order of the Board
Public Financial Holdings Limited
Lai Wan
Chairman

Hong Kong, 4 January 2024

As at the date of this announcement, the Board of the Company comprises Mr. Lai Wan, Dato' Chang Kat Kiam, Mr. Quah Poh Keat and Mr. Lee Huat Oon as Non-Executive Directors, Mr. Chong Yam Kiang as Executive Director, and Mr. Lee Chin Guan, Mr. Lim Chao Li and Ms. Phe Kheng Peng as Independent Non-Executive Directors.