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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)**

## CLARIFICATION

The Board of Directors of Public Financial Holdings Limited (the "Company") refers to the Company's announcement dated 25 June 2008 and would like to clarify the followings:

1. The summary box should be read as:

The Board of Directors of the Company has today declared an interim dividend of HK\$0.05 per share for the year ending 31 December 2008 to be payable in cash on Friday, 25 July 2008.

2. In the paragraphs headed "**Interim Dividend for 2008**", the first paragraph should be read as:

The Board of Directors of Public Financial Holdings Limited (the "Company") has today declared an interim dividend of HK\$0.05 per share for the year ending 31 December 2008. The dividend will be payable in cash on Friday, 25 July 2008 to shareholders of the Company whose names appear on the register of members on Wednesday, 16 July 2008.

3. In the paragraph headed "**Closure of Register of Members**", such paragraph should be read as:

The register of members will be closed from Monday, 14 July 2008 to Wednesday, 16 July 2008, both days inclusive, during which no transfer of shares will be registered. In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 11 July 2008.

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

Hong Kong, 26 June 2008

*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. 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*