



大眾金融控股有限公司*
PUBLIC FINANCIAL HOLDINGS LIMITED

(formerly known as “JCG Holdings Limited”)

(Incorporated in Bermuda with limited liability)

(Stock Code: 626)

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Bermuda on 22 March 2006 certifying that the change of name of the Company from “JCG Holdings Limited” to “Public Financial Holdings Limited” was registered on 20 March 2006. The change of the Company’s name took effect on 20 March 2006.

The Company is in the process of filing the necessary documents for the registration of the new English name “Public Financial Holdings Limited” and Chinese name “大眾金融控股有限公司” at the Companies Registry in Hong Kong. Further announcement will be made when appropriate to inform shareholders of: (i) the arrangement for exchange of share certificates; and (ii) the arrangement relating to the trading and dealings in the shares of the Company.

Further to the announcement of Public Financial Holdings Limited (formerly known as “JCG Holdings Limited”) (the “Company”) dated 9 February 2006 in respect of the change of name of the Company and following the passing of the special resolution on change of company name at the annual general meeting of the Company held on 8 March 2006, the board of directors (the “Board”) of the Company is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Bermuda on 22 March 2006 certifying that the change of name of the Company from “JCG Holdings Limited” to “Public Financial Holdings Limited” was registered on 20 March 2006. The change of the Company’s name took effect on 20 March 2006. The Company will also adopt the new Chinese name “大眾金融控股有限公司” for identification purpose only.

The Company is in the process of filing the necessary documents for the registration of the new English name “Public Financial Holdings Limited” and Chinese name “大眾金融控股有限公司” at the Companies Registry in Hong Kong. Further announcement will be made when appropriate to inform shareholders of: (i) the arrangement for exchange of share certificates; and (ii) the arrangement relating to the trading and dealings in the shares of the Company.

By Order of the Board
Tan Yoke Kong
Company Secretary

Hong Kong, 30 March 2006

As at the date of this announcement, the Board comprises Tan Sri Dato’ Sri Dr. Teh Hong Piow, 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 Dato’ Yeoh Chin Kee, Mr. Geh Cheng Hooi, Paul and Mr. Lee Chin Guan as Independent Non-executive Directors.

* *For identification purpose onlyann*

Please also refer to the published version of this announcement in China Daily.