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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)

ANNOUNCEMENT

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 2006 to be payable in cash on Thursday, 24 August 2006.

Interim Dividend for 2006

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 2006. The dividend will be payable in cash on Thursday, 24 August 2006 to shareholders of the Company whose names appear on the register of members on Wednesday, 16 August 2006.

The dividend as declared above should not be taken as an indication of the level of profit for the year ending 31 December 2006.

Closure of Register of Members

The register of members will be closed from Monday, 14 August 2006 to Wednesday, 16 August 2006, 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, 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 August 2006.

By Order of the Board

Tan Yoke Kong

Company Secretary

Hong Kong, 29 June 2006

As at the date of this announcement, the Board of Directors of the Company 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 only*

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