



**大眾金融控股有限公司\***

**PUBLIC FINANCIAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 626)**

**Notification of Change of Time for Holding the Board Meeting  
Scheduled on 28 December 2007**

Reference was made to the notification of board meeting dated 14 December 2007 informing that a meeting of the board of directors (the “Board”) of Public Financial Holdings Limited (the “Company”) was scheduled to be held on 28 December 2007 at 10:30 a.m. (the “Meeting”) for the purpose of considering and approving the payment of second interim dividend in respect of the financial year ending 31 December 2007.

The Board of the Company hereby inform that the time for holding the Meeting is re-scheduled to 12:35 p.m. (instead of 10:30 a.m.).

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

Hong Kong, 21 December 2007

*As at the date of this announcement, the Board 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 Tan Sri Dato' Thong Yaw Hong, Dato' Yeoh Chin Kee and Mr. Lee Chin Guan as Independent Non-executive Directors.*

*\* For identification purpose only*