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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

The Board of Directors (the “**Board**”) of Public Financial Holdings Limited (the “**Company**”) announces that in order to bring the existing bye-laws of the Company (the “**Bye-laws**”) in line with (i) the Core Shareholder Protection Standards set out in Appendix 3 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which took effect on 1 January 2022 and (ii) the relevant requirements of the applicable laws of Bermuda, the Board proposes to amend the Bye-laws correspondingly. Furthermore, other amendments to the Bye-laws include explicitly setting out the flexibility of the Company to hold general meetings in physical form, hybrid form or electronic form, as well as other corresponding and housekeeping amendments (the “**Proposed Amendments**”).

The Proposed Amendments to the Bye-laws shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming special general meeting (the “**SGM**”) of the Company to be convened and held to approve, if thought fit, the Proposed Amendments to the Bye-laws. A circular containing, among others, details of the Proposed Amendments to the Bye-laws and a notice convening the SGM will be despatched to the Company’s shareholders as soon as practicable.

By Order of the Board
Tan Yoke Kong
Company Secretary

Hong Kong, 25 April 2022

As at the date of this announcement, the Board of the Company comprises Tan Sri Dato’ Sri Dr. Teh Hong Piow, Mr. Lai Wan, Dato’ Chang Kat Kiam, Mr. Chong Yam Kiang and Mr. Quah Poh Keat as Non-Executive Directors, Mr. Tan Yoke Kong as Executive Director, and Mr. Lee Chin Guan, Mr. Lim Chao Li and Ms. Cheah Kim Ling as Independent Non-Executive Directors.

* *For identification purpose only*