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### **Voting Results of the Special General Meeting held on 20 May 2022**

At the special general meeting of Public Financial Holdings Limited (the “Company”) held on 20 May 2022 (the “SGM”), a poll was conducted on the proposed resolution as set out in the notice of the SGM of the Company dated 28 April 2022 pursuant to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The total number of shares entitling the holders to attend and vote on the resolution at the SGM was 1,097,917,618 shares. There was no share entitling the holder to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No holders of shares were required under the Listing Rules to abstain from voting at the SGM. No parties had indicated in the circular dated 28 April 2022 containing the notice of the SGM that they intended to abstain from voting or vote against the resolution at the SGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the SGM. Set out below are the poll results in respect of the resolution put to the vote at the SGM:

	<b>Resolution</b>	<b>No. of Shares Actually Voted (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the proposed amendments to the bye-laws of the Company as set out in the Appendix headed “PROPOSED AMENDMENTS TO THE BYE-LAWS” in the circular of the Company dated 28 April 2022.	830,382,011 (98.25%)	14,817,167 (1.75%)

\* For identification purpose only

On the basis of the votes set out above, the resolution put to the vote at the SGM was duly passed as a special resolution.

Mr. Tan Yoke Kong, the Chairman of the SGM, and Mr. Chong Yam Kiang attended the meeting in person; Mr. Lai Wan, Dato' Chang Kat Kiam, Mr. Quah Poh Keat, Mr. Lee Chin Guan, Mr. Lim Chao Li and Ms. Cheah Kim Ling attended the meeting by electronic means, while Tan Sri Dato' Sri Dr. Teh Hong Piow was unable to attend the meeting due to other engagement.

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

Hong Kong, 20 May 2022

*As at the date of this announcement, the Board of Directors 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.*