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Notification of Board Meeting

The board of directors (the “Board”) of Public Financial Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board of the Company will be held on 28 June 2022 for the purpose of considering the declaration of an interim dividend for the financial year ending 31 December 2022.

By Order of the Board
Tan Yoke Kong
Company Secretary

Hong Kong, 16 June 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*