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Cash Dividend Announcement for Equity Issuer	
Issuer name	Public Financial Holdings Limited
Stock code	00626
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration of Second Interim Dividend for 2022
Announcement date	28 December 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.11 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.11 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 January 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 January 2023 16:30
Book close period	From 27 January 2023 to 31 January 2023
Record date	31 January 2023
Payment date	24 February 2023
Share registrar and its address	Tricor Tengis Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board of the Company comprises Mr. Lai Wan, Dato' Chang Kat Kiam, Mr. Quah Poh Keat and Mr. Chong Yam Kiang 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.	