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CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 24 MARCH 2023

References are made to the circular (the “Circular”) and notice (the “Notice”) of annual general meeting (the “AGM”) of Public Financial Holdings Limited (the “Company”) both dated 28 February 2023 and the form of proxy (the “Proxy Form”) for use at the AGM, regarding the AGM of the Company which was initially scheduled to be held on Friday, 24 March 2023 at 11:00 a.m. at Room 1, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in Circular.

The Board hereby announces that due to administrative reason, the venue of the AGM will be changed to Harbour Room, Mezzanine Floor, Kowloon Shangri-La Hotel, 64 Mody Road, Tsimshatsui East, Kowloon, Hong Kong.

Save for the change of venue of the AGM, all the information set out in the Circular, the Notice and the Proxy Form including, among others, the date and the time of the AGM, the book closure period for the register of members and the resolutions to be considered at the AGM, remain unchanged. The Proxy Form remains valid for the AGM and the shareholders are not required to re-submit the Proxy Form if they have already done so.

Taking into account the lifting of mandatory mask-wearing requirements announced by the Hong Kong Government on 1 March 2023, please take note that each attendee will no longer be required to wear surgical face masks mandatorily in the meeting venue throughout the meeting.

** For identification purpose only*

The Company wishes to remind the shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the AGM or any person as their proxies to vote on the relevant resolutions at the AGM, instead of attending the AGM in person.

The Board is aware that there is a risk that the weather conditions in Hong Kong may deteriorate at the time scheduled for the AGM. The Board would like to proclaim that the AGM will proceed as arranged in case Typhoon Signal No. 8 (or above) or a black rainstorm warning is hoisted or continue to be hoisted at the time of the scheduled AGM.

By Order of the Board
Public Financial Holdings Limited
Tan Yoke Kong
Company Secretary

Hong Kong, 8 March 2023

As at the date of this announcement, the Board 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.