

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ANNOUNCEMENT

The Board of the Company has today declared an interim dividend of HK\$0.03 per share for the year ending 31 December 2023 to be payable in cash on Wednesday, 2 August 2023.

Interim Dividend for 2023

The Board of Directors (the “Board”) of Public Financial Holdings Limited (the “Company”) has today declared an interim dividend of HK\$0.03 per share for the year ending 31 December 2023. The dividend will be payable in cash on Wednesday, 2 August 2023 to shareholders of the Company whose names appear on the register of members on Wednesday, 19 July 2023.

The dividend as declared above should not be taken as an indication of the level of profit for the year ending 31 December 2023.

Closure of Register of Members

The register of members will be closed from Monday, 17 July 2023 to Wednesday, 19 July 2023, both days inclusive, during which no transfer of shares will be registered. In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 14 July 2023.

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

Hong Kong, 28 June 2023

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

** For identification purpose only*