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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 20 July 2023 for the purpose of, among other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023.

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

Hong Kong, 10 July 2023

As at the date of this announcement, the Board of the Company comprises Mr. Lai Wan, Ms. Cheah Kim Ling, 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. Phe Kheng Peng as Independent Non-Executive Directors.

** For identification purpose only*