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**大眾金融控股有限公司\***

**PUBLIC FINANCIAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 626)**

### **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 December 2023 for the purpose of considering the declaration of a second interim dividend for the financial year ending 31 December 2023.

By Order of the Board  
**Public Financial Holdings Limited**  
**Chan Sau Kuen**  
*Company Secretary*

Hong Kong, 14 December 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*