

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.



大眾金融控股有限公司*

PUBLIC FINANCIAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 626)

ANNOUNCEMENT ON SECOND INTERIM DIVIDEND

Reference is made to the announcement of Public Financial Holdings Limited (the “Company”) dated 14 December 2023 regarding the notification of a meeting of the Board of Directors (the “Board”) to 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 (the “2023 Second Interim Dividend”).

Due to uncertainties in the operating environment and after careful consideration of the preliminary review of the latest unaudited consolidated management accounts of the Company and its subsidiaries for the eleven months ended 30 November 2023, the Board has resolved not to declare the 2023 Second Interim Dividend at the Board meeting held today.

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

Hong Kong, 28 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*