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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 16 January 2024 for the purpose of, among other matters, approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2023.

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

Hong Kong, 4 January 2024

*As at the date of this announcement, the Board of the Company comprises Mr. Lai Wan, Dato’ Chang Kat Kiam, Mr. Quah Poh Keat and Mr. Lee Huat Oon as Non-Executive Directors, Mr. Chong Yam Kiang 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*