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### **Voting Results of Annual General Meeting held on 24 March 2023**

At the annual general meeting of Public Financial Holdings Limited (the “Company”) held on 24 March 2023 (“AGM”), a poll was conducted on all the proposed resolutions as set out in the notice of AGM of the Company dated 28 February 2023 pursuant to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 1,097,917,618 shares. There was no share entitling the holder to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. No holders of shares were required under the Listing Rules to abstain from voting at the AGM. No parties had indicated in the circular of the Company dated 28 February 2023 containing the notice of the AGM that they intended to abstain from voting or vote against any of the resolutions at the AGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

<b>Resolutions</b>		<b>No. of Shares Actually Voted (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited financial statements and the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2022	848,871,485 (99.30%)	6,000,140 (0.70%)

\* For identification purpose only

2.	(i) To re-elect Mr. Tan Yoke Kong as Director	848,869,485 (99.30%)	6,002,140 (0.70%)
	(ii) To re-elect Mr. Quah Poh Keat as Director	832,865,485 (97.43%)	22,006,140 (2.57%)
	(iii) To re-elect Mr. Lee Chin Guan as Director	832,865,485 (97.43%)	22,006,140 (2.57%)
	(iv) To authorise the Board of Directors to fix the remuneration of the Directors	848,869,385 (99.30%)	6,002,240 (0.70%)
3.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the Board of Directors to fix their remuneration	848,869,485 (99.30%)	6,002,140 (0.70%)
4.	To give a general mandate to the Directors to buy back shares of the Company	848,871,485 (99.30%)	6,000,140 (0.70%)
5.	To give a general mandate to the Directors to allot and issue new shares of the Company	811,497,686 (94.93%)	43,373,939 (5.07%)
6.	To extend the general mandate to the Directors to issue new shares by the number of shares bought back	812,613,586 (95.06%)	42,258,039 (4.94%)

On the basis of the votes set out above, all the resolutions put to the vote at the AGM were duly passed as ordinary resolutions.

All Directors, namely Mr. Lai Wan, Dato' Chang Kat Kiam, Mr. Quah Poh Keat, Mr. Chong Yam Kiang, Mr. Tan Yoke Kong, Mr. Lee Chin Guan, Mr. Lim Chao Li and Ms. Cheah Kim Ling, attended the AGM.

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

Hong Kong, 24 March 2023

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