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Voting Results of Annual General Meeting held on 22 March 2024

At the annual general meeting of Public Financial Holdings Limited (the “Company”) held on 22 March 2024 (“AGM”), a poll was conducted on all the proposed resolutions as set out in the notice of AGM of the Company dated 27 February 2024 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 27 February 2024 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:

Resolutions		No. of Shares Actually Voted (%)	
		For	Against
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 2023	842,593,892 (99.99%)	2,211 (0.01%)

* For identification purpose only

2.	(i) To re-elect Dato' Chang Kat Kiam as Director	833,233,892 (98.89%)	9,362,211 (1.11%)
	(ii) To re-elect Ms. Phe Kheng Peng as Director	840,729,892 (99.78%)	1,866,211 (0.22%)
	(iii) To re-elect Mr. Lee Huat Oon as Director	825,109,892 (97.92%)	17,486,211 (2.08%)
	(iv) To authorise the Board of Directors to fix the remuneration of the Directors	840,729,792 (99.78%)	1,866,311 (0.22%)
3.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the Board of Directors to fix their remuneration	842,593,892 (99.99%)	2,211 (0.01%)
4.	To give a general mandate to the Directors to buy back shares of the Company	842,417,892 (99.98%)	178,211 (0.02%)
5.	To give a general mandate to the Directors to allot and issue new shares of the Company	810,660,586 (96.21%)	31,935,517 (3.79%)
6.	To extend the general mandate to the Directors to issue new shares by the number of shares bought back	821,186,486 (97.46%)	21,409,617 (2.54%)

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. Lee Huat Oon, Mr. Lee Chin Guan, Mr. Lim Chao Li and Ms. Phe Kheng Peng, attended the AGM.

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

Hong Kong, 22 March 2024

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. 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.