



大眾金融控股有限公司*

PUBLIC FINANCIAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 626)

(於百慕達註冊成立的有限公司)

(股份代號：626)

NOTIFICATION LETTER 通知信函

27 February 2023

Dear Shareholders,

PUBLIC FINANCIAL HOLDINGS LIMITED (the “Company”)

— **Notice of Publication of 2022 Environmental, Social and Governance Report of the Company (the “2022 ESG Report”)**

The English and Chinese versions of the 2022 ESG Report are available on the Company’s website at www.publicfinancial.com.hk and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “HKEX website”). You may visit our website by clicking “Corporate Social Responsibility” on the home page of our website, then selecting “2022 Environmental, Social and Governance Report”; or the HKEX website by clicking the relevant title as appeared thereon to view and/or download the 2022 ESG Report.

If you wish to receive the printed version of the 2022 ESG Report, you may send your request in writing to the Company c/o the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By order of the Board

PUBLIC FINANCIAL HOLDINGS LIMITED

Tan Yoke Kong

Company Secretary

* *For identification purpose only*

各位股東：

大眾金融控股有限公司（「本公司」）

— 本公司2022環境、社會及管治報告（「2022環境、社會及管治報告」）之發佈通知

2022環境、社會及管治報告的中、英文版本已上載於本公司網站 www.publicfinancial.com.hk 及香港交易及結算所有限公司網站 www.hkexnews.hk（「港交所網站」）。閣下可瀏覽本公司網站主頁，點擊「企業社會責任」一項，再選擇「2022環境、社會及管治報告」；或於港交所網站透過點擊相關顯示的標題以閱覽及／或下載 2022環境、社會及管治報告。

如閣下希望收取2022環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司香港股份過戶登記分處卓佳登捷時有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓。

承董事會命
大眾金融控股有限公司
公司秘書
陳玉光
謹啟

二零二三年二月二十七日

* 僅供識別之用