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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
MEMBER OF THE AUDIT COMMITTEE, NOMINATION COMMITTEE
AND REMUNERATION COMMITTEE**

The Board of Directors (the “Board”) of Public Financial Holdings Limited (the “Company”) announces that Tan Sri Dato’ Sri Tay Ah Lek has tendered his resignation as a Non-executive Director and a member of the Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 21 April 2014 due to his current work duties and responsibilities and the availability of time.

Tan Sri Dato’ Sri Tay Ah Lek confirmed that he has no disagreement with the Board of the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Tan Sri Dato’ Sri Tay Ah Lek for his invaluable contributions to the Company during his tenure of office.

By Order of the Board
Tan Yoke Kong
Company Secretary

Hong Kong, 17 April 2014

As at the date of this announcement, the Board of Directors of the Company comprises Tan Sri Dato’ Sri Dr. Teh Hong Piow, Tan Sri Dato’ Sri Tay Ah Lek, Mr. Quah Poh Keat, Dato’ Chang Kat Kiam and Mr. Chong Yam Kiang as Non-Executive Directors, Mr. Tan Yoke Kong and Mr. Lee Huat Oon as Executive Directors, and Tan Sri Datuk Seri Utama Thong Yaw Hong, Mr. Lee Chin Guan, Mr. Tang Wing Chew and Mr. Lai Wan as Independent Non-Executive Directors.

** For identification purpose only*