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**Power Financial Group Limited**  
**權威金融集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 397)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Power Financial Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 August 2018 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend (if any).

By order of the Board  
**Power Financial Group Limited**  
**Choi Chun Chung, Danny**  
*Chairman*

Hong Kong, 14 August 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Wu William Wai Leung and Mr. Sit Sai Hung, Billy; the non-executive director of the Company is Mr. Choi Chun Chung, Danny; and the independent non-executive directors of the Company are Mr. Wong Kun To, Mr. Chu Hau Lim and Ms. Lim Xue Ling, Charlene.*