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

(Formerly known as Jun Yang Financial Holdings Limited 君陽金融控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 397)

**CHANGE OF COMPANY NAME,
STOCK SHORT NAMES AND COMPANY WEBSITE
AND
ADOPTION OF NEW COMPANY LOGO**

Reference is made to the announcement of Power Financial Group Limited (formerly known as Jun Yang Financial Holdings Limited) (the “**Company**”) dated 1 February 2018, the circular of the Company dated 20 February 2018 (the “**Circular**”) and the poll results announcement of the Company dated 16 March 2018 in relation to, among other matters, the Change of Company Name. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Change of Company Name by the Shareholders at the SGM held on 16 March 2018, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were both issued by the Registrar of Companies in Bermuda on 11 April 2018, certifying respectively that the English name of the Company has been changed and registered as “Power Financial Group Limited” and the Chinese name “權威金融集團有限公司” has been registered as the Company’s new secondary name, both on 20 March 2018.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 2 May 2018, certifying that the new English and Chinese names of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to such Shares and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of the existing share certificates for new share certificates bearing the new name of the Company. Any subsequent new share certificates of the Company will be issued in the new name of the Company.

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company will be changed from “JUN YANG FIN” to “POWER FINANCIAL” and the Chinese stock short name of the Company will be changed from “君陽金融” to “權威金融” for trading in the Shares on the Stock Exchange, both with effect from 9:00 a.m. on 10 May 2018. The stock code of the Company on the Stock Exchange will remain unchanged as “397”.

CHANGE OF COMPANY’S WEBSITE

The website of the Company will be changed from “www.junyangfinancial.com” to “www.powerfinancial.com.hk” with effect from 8 May 2018 to reflect the Change of Company Name.

ADOPTION OF NEW COMPANY LOGO

The Company has adopted a new company logo, as shown on the top of this announcement, with effect from 7 May 2018, which will be printed on the relevant corporate documents of the Company (including but not limited to interim and annual reports, announcements, circulars, share certificates and press releases) and used on its website.

By order of the Board
Power Financial Group Limited
(formerly known as Jun Yang Financial Holdings Limited)
Choi Chun Chung, Danny
Chairman

Hong Kong, 7 May 2018

As at the date of this announcement, the executive Directors are Dr. Tang Sing Hing, Kenny, Mr. Wu William Wai Leung and Mr. Sit Sai Hung, Billy; the non-executive Director is Mr. Choi Chun Chung, Danny; and the independent non-executive Directors are Mr. Wong Kun To, Mr. Chu Hau Lim and Ms. Lim Xue Ling, Charlene.