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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)

INSIDE INFORMATION
ADOPTION OF DIVIDEND POLICY

This announcement is made by Power Financial Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (“**Board**”) is pleased to announce that it has approved and adopted a dividend policy on 31 December 2018 (“**Dividend Policy**”) which shall take effect on 31 December 2018. The Dividend Policy allows the shareholders (“**Shareholders**”) of the Company to participate in the Company’s profits by provision of dividends whilst preserving the Company’s liquidity to capture future growth opportunities.

According to the Dividend Policy, the Board shall consider the following factors, among others, before proposing and declaring dividends:

- (i) the Company’s operation and financial performance;
- (ii) the Company’s liquidity conditions;
- (iii) the Company’s capital requirements and future funding needs;
- (iv) the Company’s contractual restrictions;

- (v) the Company's availability of reserves; and
- (vi) the prevailing economic climate.

The declaration of dividends by the Company is also subject to any restrictions under the Company Act 1981 of Bermuda, the Listing Rules, bye-laws of the Company and any applicable laws, rules and regulations.

The Dividend Policy will be reviewed from time to time by the Board and may adopt changes as appropriate at the relevant time. There can be no assurance that dividends will be paid in any particular amount for any given period.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

On behalf of the Board
Power Financial Group Limited
Choi Chun Chung, Danny
Chairman

Hong Kong, 31 December 2018

As at the date of this announcement, the executive Directors are 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.