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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 Friday, 22 March 2019 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of a final dividend (if any).

By order of the Board
Power Financial Group Limited
Choi Chun Chung, Danny
Chairman and Chief Executive Officer

Hong Kong, 12 March 2019

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