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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)**

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR  
AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Board**”) of Power Financial Group Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the address of the Company’s principal share registrar and transfer office in Bermuda maintained by MUFG Fund Services (Bermuda) Limited will change from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda to:

**4th floor North Cedar House**  
**41 Cedar Avenue**  
**Hamilton HM 12**  
**Bermuda**

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

On behalf of the Board  
**Power Financial Group Limited**  
**Choi Chun Chung, Danny**  
*Chairman and Chief Executive Officer*

Hong Kong, 16 July 2019

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