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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 REGISTERED OFFICE IN BERMUDA

The board of directors (the “**Board**”) of Power Financial Group Limited (the “**Company**”) announces that with effect from 15 July 2019, the Company’s Registered Office in Bermuda will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM12, Bermuda to:

Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10, Bermuda

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

Hong Kong, 12 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.