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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 Thursday, 22 August 2019 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend (if any).

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

Hong Kong, 9 August 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.*