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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the circular of Power Financial Group Limited (the “**Company**”) dated 26 April 2021 in relation to, among the others, the annual general meeting of the Company and the circular of the Company dated 21 May 2021 in relation to, among the others, the special general meeting of the Company (collectively, the “**Circulars**”). Terms used in this announcement shall have the same meanings as those defined in the Circulars.

The Board announces that for the purpose of ascertaining the Shareholders who are entitled to attend and vote at the AGM and the SGM to be held on 18 June 2021, the register of members of the Company will be closed from Tuesday, 15 June 2021 to Friday, 18 June 2021 (both days inclusive), during which period no transfer of Shares can be registered. In order to qualify for attending and voting at the AGM and the SGM, all transfer documents, together with the relevant share certificates, must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. (Hong Kong time) on Friday, 11 June 2021.

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

Hong Kong, 26 May 2021

As at the date of this announcement, the executive Directors are Mr. Choi Chun Chung, Danny, Mr. Siu Kam Chau and Ms. Sin Pui Ying; and the independent non-executive Directors are Mr. Chiu Ka Wai, Ellis and Mr. Kwok Sze Kong.

“Please also refer to the published version of this announcement on The Standard.”