

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 21 August 2020 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 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, 11 August 2020

As at the date of this announcement, the executive directors of the Company are Mr. Choi Chun Chung, Danny and Mr. Siu Kam Chau; and the independent non-executive directors of the Company are Ms. Chan Kar Yin, Polly, Mr. Chiu Ka Wai, Ellis and Mr. Kwok Sze Kong.