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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 24 May 2022 in relation to, among the others, the annual general meeting of the Company (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that for the purpose of ascertaining the Shareholders who are entitled to attend and vote at the AGM to be held on 17 June 2022, the register of members of the Company will be closed from Tuesday, 14 June 2022 to Friday, 17 June 2022 (both days inclusive), during which period no transfer of Shares can be registered. In order to qualify for attending and voting at the AGM, 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 Monday, 13 June 2022.

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

Hong Kong, 26 May 2022

As at the date of this announcement, the executive Directors are Mr. Choi Chun Chung, Danny, Mr. Tau Sai Kit, Terry, Mr. Li Wing Cheong and Mr. Cheng Chun Shing and the independent non-executive Directors are Ms. Chan Lai Ping, Ms. Tam Mei Chu and Mr. Ho Yuen Tung.

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