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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 (the “**Board**”) of directors (the “**Directors**”) of Power Financial Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 March 2023 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and the payment of a final dividend, if any.

By Order of the Board  
**Power Financial Group Limited**  
**Li Wing Cheong**  
*Chairman*

Hong Kong, 16 March 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Wing Cheong and Mr. Tong Hin Jo; and three independent non-executive Directors, namely Ms. Chan Lai Ping, Ms. Tam Mei Chu and Mr. Ho Yuen Tung.*