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Minerva Group Holding Limited
贏集團控股有限公司*

(formerly known as Power Financial Group Limited 權威金融集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 397)

- (1) CHANGE OF COMPANY NAMES;**
- (2) CHANGE OF STOCK SHORT NAMES;**
- (3) CHANGE OF COMPANY LOGO; AND**
- (4) CHANGE OF COMPANY WEBSITE**

CHANGE OF COMPANY NAMES

The Board is pleased to announce that the English name of the Company has been changed from “Power Financial Group Limited” to “Minerva Group Holding Limited”. For the Chinese name of the Company, the Company has ceased to register “權威金融集團有限公司” as its secondary name in Chinese and has adopted a new Chinese name “贏集團控股有限公司” for identification purpose only.

CHANGE OF STOCK SHORT NAMES

The stock short names for trading in the shares of the Company on the Stock Exchange will be changed from “POWER FINANCIAL” to “MINERVA GROUP” in English and from “權威金融” to “贏集團” in Chinese, both with effect from 9:00 a.m. on 1 August 2023. The stock code of the Company on the Stock Exchange will remain unchanged as “397”.

* For identification purpose only

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to  to reflect the change of the names of the Company with effect from 1 August 2023.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.powerfinancial.com.hk” to “www.minervagroup.hk” with effect from 1 August 2023 to reflect the change of the names of the Company.

Reference is made to the announcement of Minerva Group Holding Limited (formerly known as Power Financial Group Limited 權威金融集團有限公司) (“**Company**”) dated 9 March 2023 and the circular (“**Circular**”) of the Company dated 22 May 2023 in relation to, among other things, the Proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context herein requires otherwise.

CHANGE OF COMPANY NAMES

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders at the annual general meeting of the Company held on 16 June 2023, the Registrar of Companies in Bermuda has approved the registration of the new name of the Company and issued the Certificate of Change of Name on 23 June 2023. Hence, the English name of the Company has been changed from “Power Financial Group Limited” to “Minerva Group Holding Limited” and the former Chinese name of the Company (i.e. “權威金融集團有限公司”) has ceased to be the secondary name of the Company in Chinese. Instead, the Company has adopted a new Chinese name “贏集團控股有限公司” for identification purpose only.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 7 July 2023 confirming the registration of the new Company name “Minerva Group Holding Limited” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAMES

The change of the Company names will not affect any of the rights of the Shareholders. All existing certificates of securities in issue bearing the former names of the Company will continue to be evidence of title to such securities and remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. New certificates of securities will be issued only in the new name of the Company.

CHANGE OF STOCK SHORT NAMES

The English and Chinese stock short names for trading in the Shares on the Stock Exchange will be respectively changed from “POWER FINANCIAL” to “MINERVA GROUP” in English and from “權威金融” to “贏集團” in Chinese, both with effect from 9:00 a.m. on 1 August 2023. The stock code of the Company on the Stock Exchange will remain unchanged as “397”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to  with effect from 1 August 2023 to reflect the change of the Company names.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.powerfinancial.com.hk” to “www.minervagroup.hk” with effect from 1 August 2023 to reflect the change of the Company names.

On behalf of the Board
Minerva Group Holding Limited
Mr. Li Wing Cheong
Chairman

Hong Kong, 27 July 2023

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

* *For identification purpose only*