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**Jun Yang Financial Holdings Limited**  
**君陽金融控股有限公司**

*(to be renamed as Power Financial Group Limited 權威金融集團有限公司)*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 397)**

**CHANGE OF HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of Jun Yang Financial Holdings Limited (to be renamed as Power Financial Group Limited) (the “**Company**”) hereby announces that the head office and principal place of business of the Company in Hong Kong has been changed to Units 3910–13, 39/F, COSCO Tower, 183 Queen’s Road Central, Hong Kong with effect from 3 May 2018.

The telephone number and the facsimile number of the Company remain unchanged.

By order of the Board

**Jun Yang Financial Holdings Limited**

*(to be renamed as Power Financial Group Limited)*

**Choi Chun Chung, Danny**

*Chairman*

Hong Kong, 3 May 2018

*As at the date of this announcement, the executive directors of the Company are Dr. Tang Sing Hing, Kenny, Mr. Wu William Wai Leung and Mr. Sit Sai Hung, Billy; the non-executive director of the Company is Mr. Choi Chun Chung, Danny; and the independent non-executive directors of the Company are Mr. Wong Kun To, Mr. Chu Hau Lim and Ms. Lim Xue Ling, Charlene.*