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## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Momentum Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 August 2021 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021, the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, the declaration and payment of dividend (if any), and transacting any other business (if any).

By order of the Board  
**Momentum Financial Holdings Limited**  
**Liu Xin Chen**  
*Executive Director*

Hong Kong, 18 August 2021

*As at the date of this announcement, the Board comprises three executive directors of the Company, namely, Mr. Ng Hoi, Mr. Liu Xin Chen and Mr. Chu Kin Wang Peleus; one non-executive director of the Company, namely, Mr. Chong Yu Keung; and two independent non-executive directors of the Company, namely, Mr. Wong Lap Wai and Mr. Li Guang Jian.*