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## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Momentum Financial Holdings Limited are set out below.

### **Executive Directors**

Mr. Liu Xin Chen  
Mr. Chu Kin Wang Peleus

### **Independent Non-Executive Directors**

Mr. Wong Lap Wai  
Mr. Li Guang Jian  
Mr. Man Wai Lun

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

### **Audit Committee**

Mr. Wong Lap Wai (*Chairman*)  
Mr. Li Guang Jian  
Mr. Man Wai Lun

### **Remuneration Committee**

Mr. Man Wai Lun (*Chairman*)  
Mr. Wong Lap Wai  
Mr. Li Guang Jian  
Mr. Liu Xin Chen

### **Nomination Committee**

Mr. Li Guang Jian (*Chairman*)  
Mr. Wong Lap Wai  
Mr. Liu Xin Chen  
Mr. Man Wai Lun

Hong Kong, 31 August 2021