MOMENTUM FINANCIAL HOLDINGS LIMITED
正乾金融控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 10 NOVEMBER 2025 AT 12:00 P.M.

References are made to the notice of special general meeting (the "**Notice**") and the circular (the "**Circular**") dated 24 October 2025 of Momentum Financial Holdings Limited (the "**Company**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolutions set out in the Notice were duly passed by the Shareholders at the SGM held on 10 November 2025 at 12:00 p.m. by way of poll.

Details of the poll results are set out as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	**Against**
1(A)	To approve the repurchase by the Company of its own shares.	501,375,060 (100%)	0 (0%)
1(B)	To give a general mandate to the directors to issue additional shares.	501,375,060 (100%)	0 (0%)
1(C)	To extend the general mandate in Ordinary Resolution No. 1(B).	501,375,060 (100%)	0 (0%)
SPECIAL RESOLUTION*		**For**	**Against**
2	To approve the proposed amendments to the bye-laws of the Company and to adopt the new bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company with immediate effect and that any director and/or the registered office provider of the Company be authorised to do all things necessary to give effect to the proposed amendments and the adoption of the new bye-laws of the Company.	501,375,060 (100%)	0 (0%)

* *The full text of each of the Resolutions is set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1(A), 1(B) and 1(C) above, these resolutions were duly passed as ordinary resolutions of the Company.

Meanwhile, as more than 75% of the votes were cast in favour of the resolution numbered 2 above, it was duly passed as a special resolution of the Company.

As at the date of the SGM, the total number of issued Shares was 982,000,000 Shares. As stated in the Circular, none of the Shareholders was required to abstain from voting in respect of the above resolutions at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against such resolutions at the SGM was 982,000,000 Shares. No Shareholder was entitled to attend but was required to vote only against such resolutions at the SGM and no parties that had stated their intention in the Circular to vote against such resolutions or to abstain from voting at the SGM. It was noted that there were no restrictions on any Shareholders to cast votes on any of such resolutions.

The Company would like to report that Mr. Chu Kin Wang Peleus attended the SGM in person and Mr. Sin Ka Man, Ms. Liang Lina and Mr. Chen Yifan attended the SGM by telephone conference. Union Registers Ltd., the Hong Kong branch share registrar of the Company, acted as the scrutineer for the poll at the SGM.

By Order of the Board
Momentum Financial Holdings Limited
Chu Kin Wang Peleus
Executive Director

Hong Kong, 10 November 2025

As at the date of this announcement, the Board comprises one executive Director, Mr. Chu Kin Wang Peleus and three independent non-executive Directors, namely, Mr. Sin Ka Man, Ms. Liang Lina and Mr. Chen Yifan.