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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 Director:**

Mr. Cao Wenbo

**Independent Non-Executive Directors:**

Mr. Sin Ka Man

Ms. Liang Lina

Mr. Chen Yifan

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

| Name of Directors | Board Committees |                        |                      |
|-------------------|------------------|------------------------|----------------------|
|                   | Audit Committee  | Remuneration Committee | Nomination Committee |
| Mr. Cao Wenbo     | —                | —                      | —                    |
| Mr. Sin Ka Man    | C                | M                      | M                    |
| Ms. Liang Lina    | M                | M                      | C                    |
| Mr. Chen Yifan    | M                | C                      | M                    |

*Notes:*

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 1 December 2025