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NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Momentum Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purpose of, among other matters, approving the audited financial statements of the Company and its subsidiaries for the year ended 31 December 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 a final 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 March 2022

As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely, Mr. Liu Xin Chen and Mr. Chu Kin Wang Peleus; and three independent non-executive directors, namely, Mr. Man Wai Lun, Mr. Wong Lap Wai and Mr. Li Guang Jian.