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## RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Momentum Financial Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that, with effect from 25 March 2022, Mr. Chu Kin Wang Peleus (“**Mr. Chu**”) has resigned as an executive Director to pursue his career development.

The Board and Mr. Chu have confirmed that there is no disagreement between Mr. Chu and the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Chu for his valuable contribution to the Company during his tenure of service.

## SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company has been suspended since 9:00 a.m. on 4 November 2021, and will remain in suspension until further notice.

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

Hong Kong, 25 March 2022

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