

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in Bermuda with limited liability)
(Stock Code: 1152)

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. Liu Xin Chen

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, 25 March 2022