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(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
Mr. Zhang Rujie

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, 5 May 2022