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(Stock Code: 1152)

CHANGE OF ADDRESS OF HEADQUARTERS

The board (the “**Board**”) of directors (the “**Directors**”) of Momentum Financial Holdings Limited (the “**Company**”) hereby announces that with effect from 5 May 2022, the address of the headquarters has been changed to Room 2408, Rongchao Economic and Trade Center, No. 4028, Jintian Road, Fuzhong Community, Lianhua Street, Futian District, Shenzhen*.

The contact telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 5 May 2022

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

** for identification purpose*