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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. 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. Man Wai Lun

Remuneration Committee

Mr. Man Wai Lun (Chairman)

Mr. Liu Xin Chen

Nomination Committee

Mr. Liu Xin Chen

Mr. Man Wai Lun

Hong Kong, 6 June 2022