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## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2022**

The Board is pleased to announce that all Ordinary Resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) regarding the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Momentum Financial Holdings Limited (the “**Company**”) issued by the Company dated 2 June 2022. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### **POLL RESULTS OF THE AGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the proposed ordinary resolutions (the “**Ordinary Resolutions**”) set out in the Notice of AGM were duly passed by the shareholders (the “**Shareholders**”) by way of poll at the AGM.

As at the date of the AGM, there were 982,000,000 shares (the “**Shares**”) in issued. As stated in the Circular, none of the Shareholders was required to abstain from voting in respect of the Ordinary Resolutions at the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the AGM was 982,000,000 Shares. No Shareholder was entitled to attend but was required to vote only against the Ordinary Resolutions at the AGM and no parties that had stated their intention in the Circular to vote against the Ordinary Resolutions or to abstain from voting at the AGM. It was noted that there were no restrictions on any Shareholders to cast votes on any of the Ordinary Resolutions.

The poll results of the Ordinary Resolutions were as follows:

Ordinary Resolutions (Note)		Number of vote (%)	
		For	Against
1	To receive and adopt the audited financial statements, director's reports and independent auditor's report of the Company for the year ended 31 December 2021.	545,486,000 Shares (100%)	0 Share (0%)
2(A)	To re-elect Mr. Liu Xin Chen as an executive director of the Company.	545,486,000 Shares (100%)	0 Share (0%)
2(B)	To re-elect Mr. Zhang Rujie as an executive director of the Company.	545,486,000 Shares (100%)	0 Share (0%)
2(C)	To re-elect Mr. Man Wai Lun as an independent non-executive director of the Company.	545,486,000 Shares (100%)	0 Share (0%)
2(D)	To authorize the board of directors to fix the directors' remuneration.	545,486,000 Shares (100%)	0 Share (0%)
3	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the Company's auditor and authorise the directors to fix its remuneration.	545,486,000 Shares (100%)	0 Share (0%)
4(A)	To approve the repurchase by the Company of its own shares.	545,486,000 Shares (100%)	0 Share (0%)
4(B)	To give a general mandate to the directors to issue additional shares.	545,486,000 Shares (100%)	0 Share (0%)
4(C)	To extend the general mandate in Ordinary Resolution No 4(B).	545,486,000 Shares (100%)	0 Share (0%)

*Note: Please refer to the Notice of AGM contained in the Circular for the full version of the Ordinary Resolutions.*

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all Ordinary Resolutions were duly passed by the Shareholders by way of poll at the AGM.

McMillan Woods (Hong Kong) CPA Limited, was appointed to act as the scrutineer for the vote-taking at the AGM.

The Directors, Mr. Liu Xin Chen, Mr. Zhang Rujie and Mr. Man Wai Lun attended the AGM.

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

Hong Kong, 28 June 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Liu Xin Chen and Mr. Zhang Rujie; and one independent non-executive Director, namely, Mr. Man Wai Lun.*