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## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023

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 30 May 2023. 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 hereby announces that all of the proposed resolutions (collectively referred to as the “**Resolutions**” and each a “**Resolution**”) as set out in the Notice of AGM, except for Resolutions 4.(B) and 4.(C), were duly passed by the shareholders (the “**Shareholders**”) of the Company 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 Resolutions at the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 982,000,000 Shares. No Shareholder was entitled to attend but was required to vote only against the Resolutions at the AGM and no parties that had stated their intention in the Circular to vote against the 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 Resolutions.

The poll results of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of vote (%)	
		For	Against
1.	To receive and adopt the audited financial statements, directors’ reports and independent auditor’s report of the Company for the year ended 31 December 2022.	528,740,000 Shares (100%)	0 Shares (0%)

ORDINARY RESOLUTIONS		Number of vote (%)	
		For	Against
2. (A)	To re-elect Mr. Zhang Rujie as an executive director of the Company;	528,740,000 Shares (100%)	0 Shares (0%)
2. (B)	To re-elect Mr. Man Wai Lun as an independent non-executive director of the Company;	528,740,000 Shares (100%)	0 Shares (0%)
2. (C)	To re-elect Mr. Zhou Zhencun as an independent non-executive director of the Company;	528,740,000 Shares (100%)	0 Shares (0%)
2. (D)	To re-elect Mr. Chen Yongping as an independent non-executive director of the Company;	528,740,000 Shares (100%)	0 Shares (0%)
2. (E)	To authorize the board of directors to fix the directors' remuneration.	528,740,000 Shares (100%)	0 Shares (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the Company's auditor and to authorize the board of directors of the Company to fix its remuneration.	528,740,000 Shares (100%)	0 Shares (0%)
4. (A)	To approve the repurchase by the Company of its own shares.	528,740,000 Shares (100%)	0 Shares (0%)
4. (B)	To give a general mandate to the directors to issue additional shares.	27,410,000 Shares (5.1840%)	501,330,000 Shares (94.8160%)
4. (C)	To extend the general mandate in Ordinary Resolution No. 4(B).	27,410,000 Shares (5.1840%)	501,330,000 Shares (94.8160%)
<p>As more than 50% of the votes were cast in favour of each of the above Resolutions Nos. 1 to 4.(A), the above Resolutions Nos. 1 to 4.(A) were duly passed as ordinary resolutions of the Company.</p> <p>As less than 50% of the votes were cast in favour of each of the above Resolutions Nos. 4.(B) and 4.(C), the above Resolutions Nos. 4.(B) and 4.(C) were not passed as ordinary resolutions of the Company.</p>			

SPECIAL RESOLUTION		Number of vote (%)	
		For	Against
5.	To approve the proposed amendments to the bye-laws of the Company and to adopt the new bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company with immediate effect and that any director and/or the registered office provider of the Company be authorised to do all things necessary to give effect to the proposed amendments and the adoption of the new bye-laws of the Company.	528,740,000 Shares (100%)	0 Shares (0%)
As a majority of not less than three-fourths of the votes were cast in favour of the above Resolution No. 5, the above Resolution No. 5 was duly passed as a special resolution of the Company.			

\* *The full text of each of the Resolutions is set out in the notice of the annual general meeting of the Company*

Union Registrars Limited, the Hong Kong share registrar of the Company, acted as the scrutineer for the vote taking at the AGM.

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

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

Hong Kong, 30 June 2023

*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. Zhou Zhencun, Mr. Chen Yongping and Mr. Man Wai Lun.*