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MOMENTUM FINANCIAL
HOLDINGS LIMITED
正乾金融控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Momentum Financial Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 June 2025 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication and considering the payment of a final dividend, if any.

By Order of the Board
Momentum Financial Holdings Limited
Chu Kin Wang Peleus
Executive Director

Hong Kong, 18 June 2025

As at the date of this announcement, the Board comprises one executive director of the Company, namely, Mr. Chu Kin Wang Peleus; and three independent non-executive directors of the Company, namely, Mr. Sin Ka Man, Ms. Liang Lina, Mr. Chen Yifan.