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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 SEPTEMBER 2025

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 8 August 2025. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that all the proposed resolutions (collectively referred to as the “**Resolutions**” and each a “**Resolution**”) as set out in the Notice of AGM were taken 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 (the “**Shareholders**”) of the Company 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 2024.	504,330,400 Shares (100%)	0 Shares (0%)
2.(A)	To re-elect Mr. Chu Kin Wang Peleus as an executive director of the Company;	504,330,400 Shares (100%)	0 Shares (0%)

ORDINARY RESOLUTIONS*		Number of vote (%)	
		For	Against
2.(B)	To re-elect Mr. Sin Ka Man as an independent non-executive director of the Company;	504,330,400 Shares (100%)	0 Shares (0%)
2.(C)	To re-elect Mr. Chen Yifan as an independent non-executive director of the Company;	504,330,400 Shares (100%)	0 Shares (0%)
2.(D)	To re-elect Ms. Liang Lina as an independent non-executive director of the Company;	504,330,400 Shares (100%)	0 Shares (0%)
2.(E)	To authorize the board of directors to fix the directors' remuneration.	504,330,400 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.	504,330,400 Shares (100%)	0 Shares (0%)
4.(A)	To approve the repurchase by the Company of its own shares.	3,000,400 Shares (0.5949%)	501,330,000 Shares (99.4051%)
4.(B)	To give a general mandate to the directors to issue additional shares.	3,000,400 Shares (0.5949%)	501,330,000 Shares (99.4051%)
4.(C)	To extend the general mandate in Ordinary Resolution No. 4(B).	3,000,400 Shares (0.5949%)	501,330,000 Shares (99.4051%)
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.	3,000,400 Shares (0.5949%)	501,330,000 Shares (99.4051%)

* The full text of each of the Resolutions is set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the above Resolutions Nos. 1, 2(A), 2(B), 2(C), 2(D), 2(E) and 3, the above Resolutions Nos. 1, 2(A), 2(B), 2(C), 2(D), 2(E) and 3 were duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of each of the above Resolutions Nos. 4(A), 4(B) and 4(C), the above Resolutions Nos. 4(A), 4(B) and 4(C) were not passed as ordinary resolutions of the Company.

As less than 75% of the votes were cast in favour of the above Resolution No. 5, the above Resolution No. 5 was not passed as special resolution 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 Company would like to report that Mr. Chu Kin Wang Peleus attended the AGM in person and Mr. Sin Ka Man, Ms. Liang Lina and Mr. Chen Yifan attended the AGM by telephone conference.

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

Hong Kong, 5 September 2025

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