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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 Wednesday, 27 March 2024 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 2023 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 15 March 2024

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.