

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Momentum Financial Holdings Limited are set out below:

### Executive Directors:

Mr. Zhou Yihong

Mr. Zhang Rujie

### Independent Non-Executive Directors:

Ms. Huang Chunlian

Mr. Zhou Zhencun

Mr. Chen Yongping

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Name of Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhou Yihong	—	M	M
Mr. Zhang Rujie	—	—	—
Ms. Huang Chunlian	M	C	M
Mr. Zhou Zhencun	M	M	C
Mr. Chen Yongping	C	M	M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 30 April 2024