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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)

REQUEST TO REVIEW DECISION OF THE STOCK EXCHANGE ON RULE 13.24

Reference is made to the announcement of Momentum Financial Holdings Limited (the “**Company**”) dated 20 December 2019 (the “**Announcement**”), relating to the decision of the Stock Exchange to suspend the trading of the Company’s shares under Rule 6.01(3) of the Rules Governing the Listing Securities on the Stock Exchange (the “**Listing Rules**”) as the Company failed to maintain a sufficient level of operations and assets of sufficient value to support its operations under Rule 13.24 (effective from 1 October 2019) to warrant the continued listing of its shares (the “**Decision**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as in the Announcement.

On 2 January 2020, the Company has requested the Decision to be referred to the Listing Committee for a review by the Listing Committee.

Shareholders and potential investors are reminded that the outcome of such review by the Listing Committee is uncertain.

Further announcements will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules. Shareholders who have any queries about the implication of the Decision are advised to obtain appropriate professional advice.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 3 January 2020

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely, Mr. Ng Hoi, Mr. Huang Jian, Mr. Liu Xin Chen and Mr. Chan Chun Man; one non-executive director, namely, Mr. Chong Yu Keung; and three independent non-executive directors, namely, Mr. Yeh Tung Ming, Mr. Zhang Hua and Mr. Wong Lap Wai.