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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Momentum Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2020 for the purpose of, among other matters, approving the unaudited results of the Company and its subsidiaries for the year ended 31 December 2019, the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, the declaration and payment of a final dividend (if any), and transacting any other business.

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

Hong Kong, 17 March 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.