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APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Momentum Financial Holdings Limited (the “**Company**”) announces that with effect from 5 May 2020, Mr. Liu Xin Chen, being an executive director of the Company, has been appointed as a member of the Nomination Committee and Remuneration Committee of the Company.

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

Hong Kong, 5 May 2020

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