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## **DECISION OF THE LISTING COMMITTEE REGARDING DECISION OF THE LISTING DIVISION ON RULE 13.24**

Reference is made to the announcements of Momentum Financial Holdings Limited (the “**Company**”) dated 20 December 2019 and 3 January 2020 (the “**Announcements**”), relating to the decision of the Stock Exchange to suspend the trading of the Company’s shares under Rule 6.01(3) 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 (“**Decision**”) and the request of the Company to review the Decision by the Listing Committee (“**Review**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as in the Announcements.

The hearing of the Review has taken place on 26 May 2020. On 9 June 2020, the Company received a letter from the Listing Committee informing the Company that the Listing Committee decided to uphold the Decision.

The Company will consult with its advisers as to the appropriate course of action. Further announcements will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules.

**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, 9 June 2020

*As at the date of this announcement, the board of directors of the Company comprises for 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.*