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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. Ng Hoi
Mr. Huang Jian
Mr. Liu Xin Chen
Mr. Chan Chun Man

Non-Executive Director

Mr. Chong Yu Keung

Independent Non-Executive Directors

Mr. Wong Lap Wai
Mr. Yeh Tung Ming
Mr. Li Guang Jian

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

Audit Committee

Mr. Wong Lap Wai (*Chairman*)
Mr. Yeh Tung Ming
Mr. Li Guang Jian

Remuneration Committee

Mr. Yeh Tung Ming (*Chairman*)
Mr. Wong Lap Wai
Mr. Li Guang Jian
Mr. Liu Xin Chen

Nomination Committee

Mr. Li Guang Jian (*Chairman*)

Mr. Wong Lap Wai

Mr. Yeh Tung Ming

Mr. Liu Xin Chen

Hong Kong, 29 June 2020