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## RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) (the “**Director(s)**”) of Momentum Financial Holdings Limited (the “**Company**”) announces that Mr. Huang Jian (“**Mr. Huang**”) has resigned as an executive Director with effect from 30 June 2021 due to his decision to devote more time to his other commitments and engagements (“**Mr. Huang’s Resignation**”).

Mr. Huang has confirmed that he has no disagreement with the Board and there is nothing relating to Mr. Huang’s Resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Huang for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 30 June 2021

*As at the date of this announcement, the Board comprises two executive directors of the Company, namely, Mr. Ng Hoi and Mr. Liu Xin Chen; 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. Wong Lap Wai and Mr. Li Guang Jian.*