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CHANGE OF ADDRESS OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Momentum Financial Holdings Limited (the “**Company**”) hereby announces that with effect from 2 July 2021, the address of the headquarters has been changed to Room 3207A, Building 1, Dachong Business Center (Phase II), 9680 Shennan Avenue, Dachong Community, Yuehai Street, Nanshan District, Shenzhen* and the principal place of business of the Company in Hong Kong has been changed to Flat C, 13/F., Unionway Commercial Centre, 283 Queen’s Road Central, Hong Kong.

The contact telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 2 July 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.

* *for identification purpose*