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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. Liu Xin Chen
Mr. Chu Kin Wang Peleus

Non-Executive Director

Mr. Chong Yu Keung

Independent Non-Executive Directors

Mr. Wong Lap Wai
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. Li Guang Jian

Remuneration Committee

Mr. Wong Lap Wai
Mr. Li Guang Jian
Mr. Liu Xin Chen

Nomination Committee

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

Hong Kong, 13 August 2021