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**(1) RESIGNATION OF AN EXECUTIVE DIRECTOR,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT;
(2) CHANGE OF AUTHORIZED REPRESENTATIVE
AND PROCESS AGENT**

The board of directors (the “**Board**”) (the “**Director(s)**”) of Momentum Financial Holdings Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) announces that Mr. Ng Hoi (“**Mr. Ng**”) has resigned as an executive Director, the authorized representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorized Representative**”) and an authorized representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 31 August 2021 due to his decision to devote more time to his other commitments and engagements (“**Mr. Ng’s Resignation**”).

Mr. Ng has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

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

CHANGE OF AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The Board announces that Mr. Liu Xin Chen (“**Mr. Liu**”), an executive Director, has been appointed as the Authorized Representative with effect from 31 August 2021 following Mr. Ng’s Resignation.

Mr. Liu, aged 56, has been an executive director of the Company since July 2019. He is also a director of various subsidiaries of the Company. He has been appointed as a member of the Nomination Committee and Remuneration Committee of the Company since 5 May 2020. Mr. Liu was an engineer with a bachelor degree in engineering from Shanghai Railway Institute of China. He has also engaged in international settlement and accounting field and has held management position in investment industry. He possesses more than twenty years experience in financial and investment sectors.

The Board further announces that Louis K.Y. Pau & Company, Solicitors is the only Process Agent following Mr. Ng's Resignation.

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

Hong Kong, 31 August 2021

As at the date of this announcement, the Board comprises two executive directors of the Company, namely, Mr. Liu Xin Chen and Mr. Chu Kin Wang Peleus; and three independent non-executive directors of the Company, namely, Mr. Mr. Wong Lap Wai, Mr. Li Guang Jian and Mr. Man Wai Lun.