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(formerly known as Infinity Financial Group (Holdings) Limited)  
新融宇集團(控股)有限公司  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 1152)

## CHANGE OF COMPANY NAME AND STOCK SHORT NAMES AND ADOPTION OF NEW COMPANY LOGO

### CHANGE OF COMPANY NAME AND STOCK SHORT NAMES

The Board is pleased to announce that the English and Chinese name of the Company has been changed from “Infinity Financial Group (Holdings) Limited 新融宇集團(控股)有限公司” to “Momentum Financial Holdings Limited 正乾金融控股有限公司”.

Following the passing of the special resolution approving the Change of Company Name at the SGM held on 6 March 2018, a Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Bermuda on 21 March 2018 and a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 11 April 2018.

With effect from 9:00 a.m. on 19 April 2018, the stock short names of Shares for trading on the Stock Exchange will be changed from “INFINITY FIN” to “MOMENTUM FIN” in English and from “新融宇集團” to “正乾金融控股” in Chinese. The stock code of the Company will remain unchanged as “1152”.

### ADOPTION OF NEW COMPANY LOGO

The Company has used  MOMENTUM FINANCIAL HOLDINGS LIMITED 正乾金融控股有限公司 as the new logo with immediate effect.

References are made to the announcement of Momentum Financial Holdings Limited (formerly known as Infinity Financial Group (Holdings) Limited) (the “**Company**”) dated 2 February 2018 and the circular of the Company dated 6 February 2018 (the “**Circular**”) in relation to the proposed Change of Company Name. Capitalised terms used in this announcement have the same meaning as those defined in the Circular unless otherwise stated herein.

## **CHANGE OF COMPANY NAME**

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## **CHANGE OF STOCK SHORT NAMES**

With effect from 9:00 a.m. on 19 April 2018, the stock short names of Shares for trading on the Stock Exchange will be changed from “INFINITY FIN” to “MOMENTUM FIN” in English and from “新融宇集團” to “正乾金融控股” in Chinese. The stock code of the Company will remain unchanged as “1152”.

## **EFFECT ON CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the holders of securities of the Company or the Company’s daily business operation and its financial position. The existing certificates of securities in issue bearing the former name of the Company will continue to be good evidence of title to such securities and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing certificates of securities of the Company for new certificates bearing the new English name and Chinese secondary name of the Company. As the Change of Company Name has become effective, new certificates of securities of the Company will be issued only in the new English name and Chinese secondary name of the Company in any subsequent issue of Shares.

## **ADOPTION OF NEW COMPANY LOGO**

The Company has used  **MOMENTUM FINANCIAL HOLDINGS LIMITED** 正乾金融控股有限公司 as the new logo with immediate effect.

By order of the Board  
**Momentum Financial Holdings Limited**  
**Chan Chung Shu**  
*Chairman*

Hong Kong, 13 April 2018

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Chan Chung Shu (Chairman) and Mr. Ng Hoi, and three independent non-executive Directors, namely, Mr. Ho Man, Mr. Yeh Tung Ming and Mr. Zhang Hua.*