

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**MOMENTUM FINANCIAL
HOLDINGS LIMITED**
正乾金融控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Momentum Financial Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 2407, 24/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 24 August 2018 at 3:00 p.m. at which announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 is to be approved for publication and at which recommendation of interim dividend, if any, is expected to be decided.

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

Hong Kong, 8 August 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.