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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1152)**

## **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. Chan Chung Shu (*Chairman*)

Mr. Ng Hoi

Mr. Huang Jian

### **Non-Executive Director**

Mr. Chong Yu Keung

### **Independent Non-Executive Directors**

Mr. Ho Man

Mr. Yeh Tung Ming

Mr. Zhang Hua

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

### **Audit Committee**

Mr. Ho Man (*Chairman*)

Mr. Yeh Tung Ming

Mr. Zhang Hua

### **Remuneration Committee**

Mr. Yeh Tung Ming (*Chairman*)

Mr. Ho Man

Mr. Zhang Hua

### **Nomination Committee**

Mr. Zhang Hua (*Chairman*)

Mr. Ho Man

Mr. Yeh Tung Ming

Hong Kong, 30 May 2019