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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Momentum Financial Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chan Chun Man (“**Mr. Chan**”) has been appointed as an executive Director with effect from 12 July 2019. The biographical details of Mr. Chan are set out below:

Mr. Chan, aged 36, has held management positions in different industries, including financial leasing, import trading and marketing affairs etc. He acted as a financial leasing director of Dongguan Xuntu Financial Leasing Co., Ltd. (東莞市迅途融資租賃有限公司) from September 2017 to December 2018. He also acted as a sales director of Dongguan Huangjiang Wei’an Department Store (東莞市黃江偉安百貨商行) from January 2013 to July 2017.

Mr. Chan entered into a service agreement with the Company commencing on 12 July 2019, subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Chan is currently entitled to a director’s fee of HK\$360,000 per annum, which is determined with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks. The service agreement can be terminated by either party by giving not less than one-month written notice.

Save as disclosed above, Mr. Chan has not held any directorships in any other public companies, the securities of which are or have been listed on any securities market in Hong Kong or overseas, in the last three years and does not have any other major appointments or professional qualifications.

Save as disclosed above, as at the date of this announcement, Mr. Chan does not hold any other positions in the Company or its subsidiaries and does not have any other relationship with any other directors of the Company, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company.

As at the date of this announcement, Mr. Chan is not interested or deemed to be interested in any shares of the Company (the “**Shares**”) or underlying Shares or its associated corporations pursuant to Part XV of the Securities and Futures Ordinance (“**SFO**”).

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Chan that need to be brought to the attention of the shareholders of the Company or are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Chan on the Board.

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

Hong Kong, 12 July 2019

As at the date of this announcement, the Board comprises four executive directors of the Company, namely, Mr. Ng Hoi, Mr. Huang Jian, Mr. Liu Xin Chen and Mr. Chan Chun Man; one non-executive director of the Company, namely, Mr. Chong Yu Keung; and three independent non-executive directors of the Company, namely, Mr. Yeh Tung Ming, Mr. Zhang Hua and Mr. Wong Lap Wai.