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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. Ng Hoi
Mr. Huang Jian
Mr. Liu Xin Chen
Mr. Chan Chun Man

Non-Executive Director

Mr. Chong Yu Keung

Independent Non-Executive Directors

Mr. Wong Lap Wai
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. Wong Lap Wai (*Chairman*)
Mr. Yeh Tung Ming
Mr. Zhang Hua

Remuneration Committee

Mr. Yeh Tung Ming (*Chairman*)
Mr. Wong Lap Wai
Mr. Zhang Hua

Nomination Committee

Mr. Zhang Hua (*Chairman*)
Mr. Wong Lap Wai
Mr. Yeh Tung Ming

Hong Kong, 12 July 2019