

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)

INSIDE INFORMATION CHANGE OF RECEIVER

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Momentum Financial Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcement of the Company dated 20 September 2022 in relation to the appointment of the Receivers (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

On 5 December 2025, the Company received a letter from the Receivers dated 4 December 2025, stating that the Receivers had ceased to act as the joint and several receivers over the Charged Shares on 1 December 2025.

Subsequently, on 14 December 2025, the Company received a letter from CCTH CPA Limited dated 3 December 2025, regarding Mr. Lam Kwun Leung of CCTH CPA Limited has been appointed as receiver (the “**New Receiver**”) over the Charged Shares held by THL on 3 December 2025. The Charged Shares represent approximately 26.29% of the issued share capital of the Company as at the date of this announcement.

To the best knowledge of the Directors, THL is owned as to 100% by Mr. Chan Chung Shu. The Directors are of the view that the appointment of the New Receiver does not have any material adverse impact on the financial and operational position of the Company.

The Company will issue further announcement(s) to provide updates on the above matters as and when required pursuant to the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Momentum Financial Holdings Limited
Cao Wenbo
Executive Director

Hong Kong, 15 December 2025

As at the date of this announcement, the Board comprises one executive Director, Mr. Cao Wenbo and three independent non-executive Directors, namely, Mr. Sin Ka Man, Ms. Liang Lina and Mr. Chen Yifan.