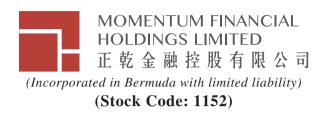
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LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Momentum Financial Holdings Limited are set out below:

Executive Director:

Mr. Zhang Rujie

Independent Non-Executive Director:

Mr. Sin Ka Man

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

	Board Committees		
Name of Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Rujie	_	_	_
Mr. Sin Ka Man	С	M	M

Notes:

C: Chairman of the relevant committeeM: Member of the relevant committee

Hong Kong, 29 August 2024