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**(1) DELAY IN PUBLICATION OF INTERIM RESULTS AND  
DESPATCH OF INTERIM REPORT;  
(2) POSTPONEMENT OF BOARD MEETING; AND  
(3) SUSPENSION OF TRADING**

This announcement is made by the Momentum Financial Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities 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).

**DELAY IN PUBLICATION OF 2024 INTERIM RESULTS AND DESPATCH OF 2024 INTERIM REPORT**

References are made to the announcements of the Company dated 26 June 2024, 27 June 2024 and 29 August 2024 (“**Announcements**”) in relation to, among others, (i) the retirement of executive Director and independent non-executive Directors, (ii) the change of composition of board committees, (iii) the appointment of an independent non-executive Director (the “**Appointment**”) and (iv) the non-compliance with the Listing Rules and terms of reference of board committees. Unless otherwise defined, capitalised terms used herein shall have the same meanings as used in the Announcements.

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to: (i) publish the interim results of the Group for the six months ended 30 June 2024 (the “**2024 Interim Results**”) on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2024; and (ii) send the interim report of the Group for the six months ended 30 June 2024 (the “**2024 Interim Report**”) to its shareholders (the “**Shareholders**”) not later than three months after the end of that period of six months, i.e. not later than 30 September 2024.

The Board wishes to inform its Shareholders that as disclosed in the Announcements, following the Retirement and the Appointment, there are two Directors on the Board and only one of them serves on the Audit Committee as its chairman. As such, the Audit Committee lacks the necessary quorum to convene a meeting to approve the 2024 Interim Results and the 2024 Interim Report. The Board is actively seeking suitable candidates to fill the vacancies resulting from the Retirement. As a result, additional time is required for restoring the functionality of the Audit Committee so that it can review, consider and approve the 2024 Interim Results and the 2024 Interim Report. Therefore, the publications of the 2024 Interim Results and the 2024 Interim Report will be delayed. The Company will use its best endeavours to publish the 2024 Interim Results as soon as possible but in any event no later than 30 November 2024.

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of the Company dated 9 August 2024 in relation to meeting of the Board (the “**Board Meeting**”) to be held on 30 August 2024 to consider and approve the 2024 Interim Results. Due to reasons mentioned above, the Board Meeting will be postponed accordingly until further notice.

## **SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange is currently expected to be suspended with effect from 9:00 a.m. on 2 September 2024 until the announcement in relation to the 2024 Interim Results is published by the Company.

Further announcement(s) will be made by the Company to inform its Shareholders of (i) the revised date of the Board Meeting to consider and approve the 2024 Interim Results; (ii) the date of release of the 2024 Interim Results; and (iii) the date of the despatch of the 2024 Interim Report, as and when appropriate.

**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**  
**Zhang Rujie**  
*Executive Director*

Hong Kong, 30 August 2024

*As at the date of this announcement, the Board comprises one executive Director, Mr. Zhang Rujie and one independent non-executive Director, Mr. Sin Ka Man.*