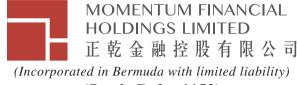
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## (Stock Code: 1152)

## 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 Director:**

Mr. Zhang Rujie

## **Independent Non-Executive Directors:**

Mr. Sin Ka Man Ms. Liang Lina

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	М	М
Ms. Liang Lina	М	М	С

Notes:

C: Chairperson of the relevant committee M: Member of the relevant committee

Hong Kong, 2 September 2024