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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 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:

Name of Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Rujie	—	—	—
Mr. Sin Ka Man	C	M	M
Ms. Liang Lina	M	M	C

Notes:

C: Chairperson of the relevant committee

M: Member of the relevant committee

Hong Kong, 2 September 2024