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**CLARIFICATION ANNOUNCEMENT IN RELATION TO THE
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019 AND
THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report of Momentum Financial Holdings Limited (the “**Company**”) for the year ended 31 December 2019 (the “**2019 Annual Report**”) and the annual report for the year ended 31 December 2020 (the “**2020 Annual Report**”). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the 2019 Annual Report and the 2020 Annual Report.

It has come to the attention of the Company that inadvertent errors have been made in relation to certain descriptions in the English and Chinese versions of the 2019 Annual Report and the 2020 Annual Report. Accordingly, the Company would like to clarify the following information:

For the English and Chinese versions of the 2019 Annual Report:

Reference is made to Mr. Huang Ze Wu (appointed on 6 October 2019 and resigned on 25 July 2019) as disclosed in Note 13 of the Notes to the Consolidated Financial Statements (Continued) on page 99 of the English and Chinese versions of the 2019 Annual Report, such appointment and resignation is incorrect. Mr. Huang Ze Wu was a director of Taili Asia Development Co., Limited (泰利亞洲發展有限公司), a company incorporated in Hong Kong and a 100% wholly-owned subsidiary of the Company. Mr. Huang Ze Wu was appointed on 10 June 2019 and resigned on 25 July 2019. Mr. Huang Ze Wu has not previously held any directorship in the Company.

For the English and Chinese versions of the 2020 Annual Report:

Reference is made to Mr. Huang Ze Wu (appointed on 6 October 2019 and resigned on 25 July 2019) as disclosed in Note 13 of the Notes to the Consolidated Financial Statements (Continued) on page 93 of the English and Chinese versions of the 2020 Annual Report, such appointment and resignation is incorrect. Mr. Huang Ze Wu was a director of Taili Asia Development Co., Limited (泰利亞洲發展有限公司), a company incorporated in Hong Kong and a 100% wholly-owned subsidiary of the Company. Mr. Huang Ze Wu was appointed on 10 June 2019 and resigned on 25 July 2019. Mr. Huang Ze Wu has not previously held any directorship in the Company.

Save as disclosed above, the information contained in the 2019 Annual Report and the 2020 Annual Report remains unchanged.

By order of the Board
Momentum Financial Holdings Limited
Zhang Rujie
Executive Director

Hong Kong, 27 January 2025

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