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MOMENTUM FINANCIAL
HOLDINGS LIMITED
正乾金融控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement (the “**Announcement**”) of Momentum Financial Holdings Limited (the “**Company**”) dated 18 June 2025 in relation to the notice of the meeting of the board of directors of the Company (the “**Board**”) proposed to be held on Monday, 30 June 2025 (the “**Board Meeting**”) for the purposes of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**Annual Results**”) and its publication, and (ii) considering the payment of a final dividend (if any) and any other business.

The Board wishes to inform the shareholders of the Company that as additional time is required for the auditors of the Company to finalise certain information to be included in the Annual Results announcement, the date of the Board Meeting will be postponed from Monday, 30 June 2025 to Friday, 4 July 2025 with the same agenda as set out in the Announcement.

By Order of the Board
Momentum Financial Holdings Limited
Chu Kin Wang Peleus
Executive Director

Hong Kong, 30 June 2025

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