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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 Directors**

Mr. Ng Hoi  
Mr. Huang Jian  
Mr. Liu Xin Chen  
Mr. Chan Chun Man

### **Non-Executive Director**

Mr. Chong Yu Keung

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

Mr. Wong Lap Wai  
Mr. Yeh Tung Ming  
Mr. Zhang Hua

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

### **Audit Committee**

Mr. Wong Lap Wai (*Chairman*)  
Mr. Yeh Tung Ming  
Mr. Zhang Hua

### **Remuneration Committee**

Mr. Yeh Tung Ming (*Chairman*)  
Mr. Wong Lap Wai  
Mr. Zhang Hua  
Mr. Liu Xin Chen

### **Nomination Committee**

Mr. Zhang Hua (*Chairman*)  
Mr. Wong Lap Wai  
Mr. Yeh Tung Ming  
Mr. Liu Xin Chen

Hong Kong, 5 May 2020