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## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2021**

The Board is pleased to announce that all Ordinary Resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) regarding the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Momentum Financial Holdings Limited (the “**Company**”) issued by the Company dated 11 May 2021. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### **POLL RESULTS OF THE AGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the proposed ordinary resolutions (the “**Ordinary Resolutions**”) set out in the Notice of AGM were duly passed by the shareholders (the “**Shareholders**”) by way of poll at the AGM.

As at the date of the AGM, there were 982,000,000 shares (the “**Shares**”) in issued. As stated in the Circular, none of the Shareholders was required to abstain from voting in respect of the Ordinary Resolutions at the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the AGM was 982,000,000 Shares. No Shareholder was entitled to attend but was required to vote only against the Ordinary Resolutions at the AGM and no parties that had stated their intention in

the Circular to vote against the Ordinary Resolutions or to abstain from voting at the AGM. It was noted that there were no restrictions on any Shareholders to cast votes on any of the Ordinary Resolutions. The poll results of the Ordinary Resolutions were as follows:

Ordinary Resolutions (Note)		Number of vote (%)	
		For	Against
1	To receive and adopt the audited financial statements, director's reports and independent auditor's report of the Company for the year ended 31 December 2020.	541,080,400 Shares (100.00%)	0 Share (0.00%)
2(A)	To re-elect Mr. Huang Jian as an executive director of the Company.	541,080,400 Shares (100.00%)	0 Share (0.00%)
2(B)	To re-elect Mr. Chong Yu Keung as a non-executive director of the Company.	541,080,400 Shares (100.00%)	0 Share (0.00%)
2(C)	To re-elect Mr. Yeh Tung Ming as an independent non-executive director of the Company.	541,080,400 Shares (100.00%)	0 Share (0.00%)
2(D)	To re-elect Mr. Li Guang Jian as an independent non-executive director of the Company.	541,080,400 Shares (100.00%)	0 Share (0.00%)
2(E)	To authorize the board of directors to fix the directors' remuneration.	541,080,400 Shares (100.00%)	0 Share (0.00%)
3	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the Company's auditor and authorise the directors to fix its remuneration.	541,080,400 Shares (100.00%)	0 Share (0.00%)
4(A)	To approve the repurchase by the Company of its own shares.	541,080,400 Shares (100.00%)	0 Share (0.00%)
4(B)	To give a general mandate to the directors to issue additional shares.	541,080,400 Shares (100.00%)	0 Share (0.00%)
4(C)	To extend the general mandate in Ordinary Resolution No 4(B).	541,080,400 Shares (100.00%)	0 Share (0.00%)

Note: Please refer to the Notice of AGM contained in the Circular for the full version of the Ordinary Resolutions.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all Ordinary Resolutions were duly passed by the Shareholders by way of poll at the AGM.

Union Registrars Limited, the branch share registrar and transfer office of the Company, was appointed to act as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Momentum Financial Holdings Limited**  
**Liu Xin Chen**  
*Executive Director*

Hong Kong, 28 June 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Ng Hoi, Mr. Liu Xin Chen and Mr. Huang Jian; one non-executive Director, namely, Mr. Chong Yu Keung and three independent non-executive Directors, namely, Mr. Yeh Tung Ming, Mr. Wong Lap Wai and Mr. Li Guang Jian.*