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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. Liu Xin Chen

### **Non-Executive Director**

Mr. Chong Yu Keung

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

Mr. Wong Lap Wai  
Mr. Yeh Tung Ming  
Mr. Li Guang Jian

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. Li Guang Jian

### **Remuneration Committee**

Mr. Yeh Tung Ming (*Chairman*)  
Mr. Wong Lap Wai  
Mr. Li Guang Jian  
Mr. Liu Xin Chen

### **Nomination Committee**

Mr. Li Guang Jian (*Chairman*)  
Mr. Wong Lap Wai  
Mr. Yeh Tung Ming  
Mr. Liu Xin Chen

Hong Kong, 30 June 2021