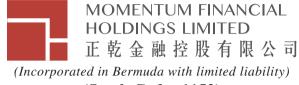
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(Stock Code: 1152)

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. Liu Xin Chen Mr. Chu Kin Wang Peleus

Independent Non-Executive Directors

Mr. Wong Lap Wai Mr. Li Guang Jian Mr. Man Wai Lun

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. Li Guang Jian Mr. Man Wai Lun

Remuneration Committee

Mr. Man Wai Lun (*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. Liu Xin Chen Mr. Man Wai Lun

Hong Kong, 31 August 2021