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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)

ANNOUNCEMENT OF DIVIDEND POLICY

This announcement is made by Momentum Financial Holdings Limited (the “Company”) pursuant to Rule 13.09 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Company would like to announce that the board of directors of the Company (the “Board”) has approved and adopted a dividend policy.

The Company considers stable and sustainable returns to shareholders of the Company to be our goal. In deciding whether to propose a dividend and in determining the dividend amount, the Board takes into account the Group’s earnings performance, financial position, investment requirements and future prospects.

The payment of dividend is also subject to compliance with applicable laws and regulations including the law of Bermuda and the Company’s Bye-laws.

The Board will continually review this policy from time to time and there can be no assurance that a dividend will be proposed or declared in any given year.

Shareholders of the Company and potential investors are reminded to exercise caution when dealing in the securities of the Company.

By Order of the Board

Momentum Financial Holdings Limited

Chan Chung Shu

Executive Director and Chairman

Hong Kong, 28 December 2018

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Chan Chung Shu (Chairman) and Mr. Ng Hoi, and three independent non-executive Directors, namely, Mr. Ho Man, Mr. Yeh Tung Ming and Mr. Zhang Hua.