

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**MOMENTUM FINANCIAL
HOLDINGS LIMITED**
正乾金融控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Momentum Financial Holdings Limited (the “Company”) announces that a meeting of the Board will be held at Room 2407, 24/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 22 March 2019 at 10:00 a.m. for the following purposes:

1. to consider and approve the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2018 and approve the release of the draft announcement in respect of the final financial results;
2. to consider the payment of final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the time and venue of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

By order of the Board
Momentum Financial Holdings Limited
Chan Chung Shu
Chairman

Hong Kong, 5 March 2019

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.