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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)

**APPOINTMENT OF DIRECTORS;
AND
CHANGE OF DATE OF ANNUAL GENERAL MEETING
AND BOOK CLOSURE PERIOD**

APPOINTMENT OF DIRECTORS

The Board is pleased to announce that with effect from 30 May 2019:

- (1) Mr. Huang Jian has been appointed as an executive Director of the Company; and
- (2) Mr. Chong Yu Keung has been appointed as a non-executive Director of the Company.

CHANGE OF THE DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

The Board announces that the date of the forthcoming AGM is now rescheduled to Thursday, 27 June 2019 at 11:00 a.m., and the period of closure of the register of members of the Company for the purpose of determining shareholders' entitlements to attend and vote at the forthcoming AGM is changed to Monday, 24 June 2019 to Thursday, 27 June 2019 (both days inclusive).

APPOINTMENT OF NEW DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Momentum Financial Holdings Limited (the “**Company**”) is pleased to announce that with effect from 30 May 2019:

- (1) Mr. Huang Jian (“**Mr. Huang**”) has been appointed as an executive Director of the Company; and
- (2) Mr. Chong Yu Keung (“**Mr. Chong**”) has been appointed as a non-executive Director of the Company.

The biographical details of each of Mr. Huang and Mr. Chong are set out below:

Executive Director

Mr. Huang Jian, aged 45, obtained a Bachelor's degree in Audit from Sun Yat-sen University* (中山大學) in 1996. He received a Master's degree in International Accounting from the City University of Hong Kong in 2005. He is also a Certified Public Accountant in China. He is a partner of Beijing Yongtuo Certified Public Accountants LLP* (北京永拓會計師事務所). He has business consulting and accounting audit experience. Currently, he is the Investment Director of J.Q. Pictures Holdings Limited, and an independent director of Guangdong Kingman Group Co., Ltd.* (廣東金曼集團股份有限公司) (stock code: 400012CH). Since July 2017, Mr. Huang has also been appointed as an independent non-executive Director of Millennium Pacific Group Holdings Limited (the shares of which are listed on the GEM ("GEM") of the Stock Exchange of Hong Kong Limited (the "Stock Exchange")) (stock code: 8147).

Mr. Huang has entered into a service agreement with the Company pursuant to which his initial term of service shall commence from 30 May 2019. Mr. Huang shall be entitled to receive a director's fee of HK\$240,000 per year which is determined by the Board with reference to the duties and responsibilities undertaken by him as a director of the Company. In accordance with the bye-laws of the Company, Mr. Huang will hold office until the next annual general meeting of the Company and will then be subject to re-election at such meeting; thereafter he will be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since his last re-election.

Save as disclosed above, as at the date of this announcement, Mr. Huang (i) does not currently hold any other position with the Company and its subsidiaries, (ii) does not have any relationship with any other Directors, senior management, or substantial or controlling shareholders of the Company, (iii) has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of his appointment, and (iv) does not have any interest in any shares, underlying shares and debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO").

Non-executive Director

Mr. Chong Yu Keung, aged 55, holds a Bachelor's degree in E-commerce with over 20 years of financial experience in securities brokerage, investment, corporate finance, wealth management and private banking. Mr. Chong is the holder of Responsible Officer licences issued by the Hong Kong Securities and Futures Commission to carry on type 1, 4 and 9 regulated activities under the SFO.

Mr. Chong had served various positions in leading financial companies and banks including The Chase Manhattan Bank N.A., Prudential-Bache Securities (HK) Ltd., UBS Warburg, Dryden Securities (HK) Ltd., Fortis Bank, Hong Kong, Forties Wealth Management (HK) Ltd., FT Securities (HK) Ltd. and Standard Chartered Bank Hong Kong. Mr. Chong had served as a director in a number of non-listed financial institutions in the past 10 years. In 2016, Mr. Chong had been an executive director of Glory Flame Holdings Limited (the shares of which are listed on GEM of the Stock Exchange) (stock code: 8059). Since July 2017, Mr. Chong has been a non-executive Director of Millennium Pacific Group Holdings Limited (the shares of which are listed on GEM of the Stock Exchange (stock code: 8147)).

Mr. Chong has entered into a letter of appointment with the Company pursuant to which his initial term of service shall be one year commencing from 30 May 2019 and renewable automatically for successive terms of one year thereafter unless terminated with one month's notice in writing served by either party. Mr. Chong shall be entitled to receive a director's fee of HK\$240,000 per year which is determined by the Board by reference to the duties and responsibilities undertaken by him as a director of the Company. In accordance with the bye-laws of the Company, Mr. Chong will hold office until the next annual general meeting of the Company and will then be subject to re-election; thereafter Mr. Chong will be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since his last re-election.

Save as disclosed above, as at the date of this announcement, Mr. Chong (i) does not currently hold any other position with the Company and its subsidiaries, (ii) does not have any relationship with any other Directors, senior management, or substantial or controlling shareholders of the Company, (iii) has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of his appointment, and (iv) does not have any interest in any shares, underlying shares and debentures of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information relating to Mr. Huang and Mr. Chong which should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. There is no other matter concerning the appointment of Mr. Huang Jian and Mr. Chong Yu Keung which needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Mr. Huang and Mr. Chong for joining the Board.

CHANGE OF THE DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the circular (the “**Circular**”) of the Company dated 18 April 2019 relating to, among others, the annual general meeting of the Company (the “**AGM**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Change of the Date of AGM

As disclosed in the Circular, the forthcoming AGM was initially scheduled to be held on Friday, 14 June 2019 at 11:00 a.m.. The Board announces that the date of the forthcoming AGM is now rescheduled to Thursday, 27 June 2019 at 11:00 a.m..

Change of Period of Closure of Register of Members for Determining Entitlement to Attend and Vote at the Forthcoming AGM

In respect of the change of date of the forthcoming AGM, the period of closure of the register of members of the Company for the purpose of determining shareholders’ entitlements to attend and vote at the forthcoming AGM is changed from Tuesday, 11 June 2019 to Friday, 14 June 2019 (both days inclusive) to **Monday, 24 June 2019 to Thursday, 27 June 2019** (both days inclusive), and during such period, no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the forthcoming AGM, all share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Friday, 21 June 2019.

A supplemental circular, supplemental notice to convene the forthcoming AGM together with the second proxy form will be dispatched to the shareholders of the Company and will be published on the websites of the Company (www.1152.com.hk) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) in due course.

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

Hong Kong, 30 May 2019

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chan Chung Shu (chairman), Mr. Ng Hoi and Mr. Huang Jian and one non-executive Director, namely, Mr. Chong Yu Keung, and three independent non-executive Directors, namely, Mr. Ho Man, Mr. Yeh Tung Ming and Mr. Zhang Hua.

All terms marked with asterisk “” are for identification purpose only*