

*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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Momentum Financial Holdings Limited (the “**Company**”) announces that Mr. Chan King Keung (“**Mr. Chan**”) resigned as the company secretary of the Company (the “**Company Secretary**”) and the authorized representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative**”) with effect from 12 June 2019 due to his decision to devote more time to his other commitments and engagements.

Mr. Chan has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that in the replacement of Mr. Chan, Ms. Ngan Wai Kam, Sharon (“**Ms. Ngan**”) has been appointed as the Company Secretary and the Authorized Representative pursuant to Rule 3.05 of the Listing Rules with effect from 12 June 2019.

Ms. Ngan, being a practising solicitor in Hong Kong, is a consultant of Louis K.Y. Pau & Company, Solicitors with over 10 years’ experience in the practice of merger and acquisition, corporate and commercial law. Currently, she is also the company secretary of China Resources and Transportation Group Limited (Stock Code: 269), a company listed on the main board of the Stock Exchange and the company secretary of Millennium Pacific Group Holdings Limited, a company listed on GEM of the Stock Exchange (Stock Code: 8147).

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of office and to express its warmest welcome to Ms. Ngan on her appointment.

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

Hong Kong, 12 June 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.*