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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)

PROPOSED ADOPTION OF THE NEW BYE-LAWS

This announcement is made by Momentum Financial Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors of the Company proposes that certain amendments (the “**Proposed Amendments**”) be made to the existing bye-laws of the Company (the “**Existing Bye-Laws**”) to, among other things, (i) bring the Existing Bye-Laws up to date and in line with the latest regulatory requirements in relation to holding hybrid general meetings, providing electronic voting, holding and disposing of the shares of the Company as treasury shares, and the relevant amendments made to the Listing Rules; and (ii) incorporate certain housekeeping amendments.

The Board proposes to adopt a new bye-laws of the Company (the “**New Bye-Laws**”) in substitution for, and to the exclusion of, the Existing Bye-Laws. The Proposed Amendments and proposed adoption of the New Bye-Laws are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (“**AGM**”) and, if approved, will become effective upon conclusion of the AGM.

A circular containing, among other things, (i) details of the Proposed Amendments; and (ii) a notice convening the AGM and the related proxy form, will be despatched to the Shareholders in due course.

By Order of the Board
Momentum Financial Holdings Limited
Chu Kin Wang Peleus
Executive Director

Hong Kong, 22 July 2025

As at the date of this announcement, the Board comprises one executive Director, Mr. Chu Kin Wang Peleus and three independent non-executive Directors, namely, Mr. Sin Ka Man, Ms. Liang Lina and Mr. Chen Yifan.