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## **INSIDE INFORMATION**

### **EXPECTED DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021**

This announcement is made by Momentum Financial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, based on the information currently available to the Company, the Company will not be able to complete the audit procedures on time due to various delays caused by the severe pandemic, including but not limited to prolonged provision of audit confirmations from business partners of the Group, including bankers, customers and suppliers resulting from hindrance in postal services; and lack of manpower of the Company under the recent quarantine measures imposed in Hong Kong and the mainland China to prepare necessary documents and information required for the audit on a timely basis. As the audit work has not yet been completed, the Company will not be able to publish its audited annual results for the year ended 31 December 2021 on or before 31 March 2022 in accordance with Rule 13.49(1) of the Listing Rules.

The Company will publish its audited annual results after completion of the audit procedures by its auditors as soon as practicable and will issue a separate announcement to inform the holders of the Company’s securities and potential investors of the Company the release date of its audited result.

### **SUSPENSION OF TRADING**

Under Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer does not publish its financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

However, at the request of the Company, trading in the shares of the Company has been suspended since 9:00 a.m. on 4 November 2021, and will remain in suspension until further notice.

**Shareholders and potential investors should accordingly exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Momentum Financial Holdings Limited**  
**Liu Xin Chen**  
*Executive Director*

Hong Kong, 30 March 2022

*As at the date of this announcement, the board of directors of the Company comprises one executive director, namely, Mr. Liu Xin Chen and three independent non-executive directors, namely, Mr. Man Wai Lun, Mr. Wong Lap Wai and Mr. Li Guang Jian.*