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## APPOINTMENT OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Momentum Financial Holdings Limited (the “**Company**”) announces that Mr. Zhang Rujie (“**Mr. Zhang**”) has been appointed as an executive Director of the Company with effect from 5 May 2022.

Mr. Zhang Rujie (“**Mr. Zhang**”), aged 49, graduated from Sichuan University with a master’s degree in business administration, and is an expert member of Shenzhen QFLP Expert Committee. Mr. Zhang has extensive management experience in finance and trading, especially in cross-border financing, cross-border trading and private equity funds industries. Mr. Zhang is the holder of Responsible Officer licences issued by the Hong Kong Securities and Futures Commission to carry on type 4 and 9 regulated activities under the Securities and Futures Ordinance.

Mr. Zhang was the executive vice president of Zhong Bang International Holdings Limited and the general manager of Zhong Bang International Financial Holdings Limited and Interbond Limited from August 2019 to January 2021. He was appointed as the chairman of the project approval committee and market supervisor of Taiping Financial Holdings Company Limited, responsible for reviewing the company’s investment project approval and investment management of alternative businesses from July 2016 to March 2019. He also served as the director and deputy general manager of Taiping Financial Holding Equity Investment Fund Management (Shenzhen) Co., Ltd.\* (太平金控股權投資基金管理（深圳）有限公司), in charge of fund management from January 2017 to June 2019. In addition, Mr. Zhang was president of Industrial Bank Co., Ltd. Yantian Sub-branch\* (興業銀行深圳鹽田支行) from July 2011 to July 2016, and deputy general manager of business unit of Industrial Bank Co., Ltd. Shenzhen Branch\* (興業銀行深圳分行) from October 2008 to June 2011.

Saved as disclosed above, Mr. Zhang does not hold any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas nor hold any other position with the Company or any of its subsidiaries before his appointment as an executive Director. Save as disclosed above, he does not have other major appointments and professional qualifications.

Mr. Zhang has entered into a service agreement with the Company pursuant to which his initial term of service commences from 5 May 2022 for a term of three years, unless terminated by either party giving to the other not less than 1 month’s notice in writing and in accordance with the terms of the service agreement and subject to retirement by rotation and re-election in accordance with the by-laws of the Company. Mr. Zhang will be entitled to a director’s fee of HK\$240,000 per annum, which was determined with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks. Mr. Zhang may be entitled to yearly bonus which shall be based on his performance, the recommendation of the Remuneration Committee and the decision of the Board.

As at the date of this announcement, Mr. Zhang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (the “SFO”). Further, Mr. Zhang does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Zhang confirmed that there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to extend its warmest welcome to Mr. Zhang on his appointment.

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

Hong Kong, 5 May 2022

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

*\* for identification purpose only*