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**(1) FURTHER DELAY IN PUBLICATION OF 2021
AUDITED ANNUAL RESULTS**

(2) DELAY IN DESPATCH OF 2021 ANNUAL REPORT

AND

(3) POSTPONEMENT OF BOARD MEETING

Reference is made to (i) the announcement of Momentum Financial Holdings Limited (the “**Company**”) dated 30 March 2022 in relation to expected delay in publication of audited annual results announcement of the Company and its subsidiaries (collectively referred to as the “**Group**”) for the year ended 31 December 2021; and (ii) dated 27 April 2022 in relation to the meeting of the board of directors of the Company (the “**Board**”) originally scheduled to be held on 11 May 2022 for the purposes of, inter alia, considering and approving the audited annual results of the Group for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”) and its publication (collectively referred to as the “**Announcements**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

**FURTHER DELAY IN PUBLICATION OF THE 2021 ANNUAL RESULTS AND DELAY IN
DESPATCH OF 2021 ANNUAL REPORT**

As disclosed in the Announcements, it was originally expected that the 2021 Audited Annual Results will be published by the Company on or before 11 May 2022. However, due to the continued spread of COVID-19, the publication of the 2021 Audited Annual Results will be further delayed as the auditing process (the “**Audit Process**”) for the 2021 Audited Annual Results has been adversely affected by the implementation of the COVID-19 related prevention, control and quarantine measures in certain cities of the PRC, including the delay in sending and receiving audit confirmations to and from banks, customers, suppliers, partners and other parties arising from the delays in postal or express services, and disruption of normal business operations, work from home arrangements and office closures of some of the above parties which adversely affected the preparation and gathering process

of necessary documents and information required for the Audit Process. Due to the above circumstances, the Audit Process has not been completed as at the date of this announcement.

Based on the information currently available to the Company and the current progress of the Audit Process, it is expected that the 2021 Audited Annual Results will be published on or around 20 May 2022, and the annual report of the Group for FY2021 (the “**2021 Annual Report**”) will be dispatched on 27 May 2022.

Further announcement(s) will be made by the Company in accordance with the Rules Governing the Listing of Securities on the Stock Exchange as and when appropriate.

POSTPONEMENT OF BOARD MEETING

In light of the delay in the publication of the 2021 Audited Annual Results, the Board meeting originally scheduled to be held on Wednesday, 11 May 2022 for the purposes of, inter alia, considering and approving the 2021 Audited Annual Results and its publication will be postponed to Friday, 20 May 2022.

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

Hong Kong, 11 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.