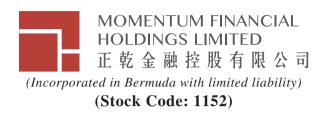
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LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Momentum Financial Holdings Limited are set out below:

Executive Directors:

Mr. Zhou Yihong

Mr. Zhang Rujie

Independent Non-Executive Directors:

Ms. Huang Chunlian

Mr. Zhou Zhencun

Mr. Chen Yongping

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

	Board Committee		es
Name of Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhou Yihong	_	M	M
Mr. Zhang Rujie	_		_
Ms. Huang Chunlian	M	С	M
Mr. Zhou Zhencun	M	M	С
Mr. Chen Yongping	С	M	M

Notes:

C: Chairman of the relevant committeeM: Member of the relevant committee

Hong Kong, 30 April 2024