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LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The member of the board of directors (the “**Board**”) of Momentum Financial Holdings Limited is set out below:

Executive Director:

Mr. Zhang Rujie

The Board has established three standing Board committees. The table below provides membership information of these committees:

| Name of Director | Board Committees | | |
|------------------|------------------|------------------------|----------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| Mr. Zhang Rujie | — | — | — |

Hong Kong, 26 June 2024