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DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Momentum Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the payment of interim dividend, if any.

By Order of the Board
Momentum Financial Holdings Limited
Zhang Rujie
Executive Director

Hong Kong, 9 August 2024

As at the date of this announcement, the Board comprises one executive director of the Company, Mr. Zhang Rujie.