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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 Director:**

Mr. Zhang Rujie

**Independent Non-Executive Directors:**

Mr. Sin Ka Man

Ms. Liang Lina

Mr. Chen Yifan

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

Name of Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Rujie	—	—	—
Mr. Sin Ka Man	C	M	M
Ms. Liang Lina	M	M	C
Mr. Chen Yifan	M	C	M

*Notes:*

C: Chairperson of the relevant committee

M: Member of the relevant committee

Hong Kong, 3 September 2024