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CHANGE OF BERMUDA SHARE REGISTRAR

The board of directors (the “**Board**”) of Momentum Financial Holdings Limited (the “**Company**”) hereby announces that with effect from 1 January 2025 the Company’s Bermuda principal share registrar and transfer agent has been changed to:

Appleby Global Corporate Services (Bermuda) Limited
Canon’s Court, 22 Victoria Street,
PO Box HM 1179, Hamilton HM EX
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Union Registrars Limited of Suites 3301–04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.

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

Hong Kong, 19 December 2024

As at the date of this announcement, the Board comprises one executive Director, Mr. Zhang Rujie and three independent non-executive Directors, namely, Mr. Sin Ka Man, Ms. Liang Lina and Mr. Chen Yifan.