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MOMENTUM FINANCIAL
HOLDINGS LIMITED
正乾金融控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

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, 29 August 2025 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 2025 and considering the payment of interim dividend, if any.

By Order of the Board
Momentum Financial Holdings Limited
Chu Kin Wang Peleus
Executive Director

Hong Kong, 11 August 2025

As at the date of this announcement, the Board comprises one executive director of the Company, namely, Mr. Chu Kin Wang Peleus; and three independent non-executive directors of the Company, namely, Mr. Sin Ka Man, Ms. Liang Lina, Mr. Chen Yifan.