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## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Momentum Financial Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the payment of a final dividend, if any.

By Order of the Board  
**Momentum Financial Holdings Limited**  
**Cao Wenbo**  
*Executive Director*

Hong Kong, 13 March 2026

*As at the date of this announcement, the Board comprises two executive directors, Mr. Cao Wenbo and Mr. Li Zilun; and three independent non-executive directors, namely, Mr. Sin Ka Man, Ms. Liang Lina, Mr. Chen Yifan.*