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DATE OF BOARD MEETING

Reference is made to the announcement of Momentum Financial Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) dated 9 August 2024 in relation to, among others, meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company originally fixed on Friday, 30 August 2024 to, among others, consider and approve the unaudited interim results of the Group for the six months ended 30 June 2024 (the “**2024 Interim Results**”). Reference is also made to the announcement of the Company dated 30 August 2024 in relation to, among others, the postponement of the Board Meeting.

The Board hereby announces that the Board Meeting will be held on Saturday, 14 September 2024 for the purposes of, among other matters, considering and approving the 2024 Interim Results and considering the payment of interim dividend, if any.

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

Hong Kong, 13 September 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.