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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)**

## **CHANGE OF AUDITOR**

This announcement is made by Momentum Financial Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company hereby announces that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has resigned as the auditor of the Company with effect from 2 August 2019 as the Company and SHINEWING cannot reach a consensus on the professional service fees regarding the review of interim for the financial period ending 30 June 2019 and the annual audit for the financial year ending 31 December 2019.

The Board, with the recommendation from the audit committee of the Board (the “**Audit Committee**”), has resolved to appoint World Link CPA Limited (“**World Link**”) as the new auditor of the Company with effect from 2 August 2019 to fill the casual vacancy following the resignation of SHINEWING. World Link shall hold office until the conclusion of the next annual general meeting of the Company.

SHINEWING has provided a confirmation to the Company that there are no circumstances in connection with their resignation which they consider should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the Audit Committee have confirmed that there are no other matters or circumstances in respect of the change of auditor that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to SHINEWING for their professional and quality services rendered to the Company during the past years.

By order of the Board  
**Momentum Financial Holdings Limited**  
**Liu Xin Chen**  
*Executive Director*

Hong Kong, 2 August 2019

*As at the date of this announcement, the Board comprises four executive directors of the Company, namely, Mr. Ng Hoi, Mr. Huang Jian, Mr. Liu Xin Chen and Mr. Chan Chun Man; one non-executive director of the Company, namely, Mr. Chong Yu Keung; and three independent non-executive directors of the Company, namely, Mr. Yeh Tung Ming, Mr. Zhang Hua and Mr. Wong Lap Wai.*