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**(Stock Code: 1152)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Momentum Financial Holdings Limited are set out below.

### **Executive Director**

Mr. Liu Xin Chen  
Mr. Zhang Rujie

### **Independent Non-Executive Directors**

Mr. Li Guang Jian  
Mr. Man Wai Lun

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

### **Audit Committee**

Mr. Li Guang Jian  
Mr. Man Wai Lun

### **Remuneration Committee**

Mr. Man Wai Lun (Chairman)  
Mr. Li Guang Jian  
Mr. Liu Xin Chen

### **Nomination Committee**

Mr. Li Guang Jian (Chairman)  
Mr. Liu Xin Chen  
Mr. Man Wai Lun

Hong Kong, 31 May 2022