

 **MOMENTUM FINANCIAL  
HOLDINGS LIMITED**  
**正乾金融控股有限公司**  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立的有限公司)  
**(Stock Code 股份代號：1152)**

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**NOTIFICATION LETTER 通知信函**

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31 May 2022

Dear Shareholders,

**MOMENTUM FINANCIAL HOLDINGS LIMITED (the “Company”)  
— Notice of Publication of 2021 Environmental, Social and Governance Report (“ESG report”)**

The English and Chinese versions of the Company’s ESG report are available on the Company’s website at [www.1152.com.hk](http://www.1152.com.hk) and the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the ESG report by clicking “Investor Relations — Announcements and Circulars” on the home page of the Company’s website or browsing through the HKExnews’s website.

If shareholders have difficulty in gaining access to the ESG report posted on the Company’s website and you want to request printed version of the ESG report, please send your written request with signature by mail to the Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.

Yours faithfully,  
On behalf of the Board  
**Momentum Financial Holdings Limited**  
**Liu Xin Chen**  
Executive Director

(1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

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各位股份持有人：

**正乾金融控股有限公司  
— 2021年度環境、社會及管治報告(「ESG報告」)之發佈通知**

本公司的ESG報告中，英文版本已上載於本公司網站[www.1152.com.hk](http://www.1152.com.hk)及香港交易所披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係—通告及通函」一項或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的ESG報告出現困難及欲要求索取ESG報告之印刷本，請呈交已簽署的書面要求至本公司的香港股份過戶登記分處聯合證券登記有限公司，地址為香港北角英皇道338號華懋交易廣場2期33樓3301-04室。

代表董事會  
**正乾金融控股有限公司**  
執行董事  
**劉欣晨**  
謹啟

2022年5月31日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股份，請毋須理會本通知信函。