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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)

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 Directors:
Mr. Cao Wenbo *(Chief Executive Officer)*
Mr. Li Zilun

Independent Non-Executive Directors:
Mr. Sin Ka Man
Ms. Liang Lina
Mr. Chen Yifan
Mr. Ye Fei

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Name of Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cao Wenbo	—	—	—
Mr. Li Zilun	—	—	—
Mr. Sin Ka Man	C	M	M
Ms. Liang Lina	M	M	C
Mr. Chen Yifan	M	C	M
Mr. Ye Fei	M	M	M

Notes:

C: Chairman of the relevant committee
M: Member of the relevant committee

Hong Kong, 14 May 2026