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## **VOLUNTARY ANNOUNCEMENT COOPERATION FRAMEWORK AGREEMENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Momentum Financial Holdings Limited (the “**Company**”) is pleased to announce that on 24 June 2026, Shanghai Duofeng Network Technology Co., Ltd.\* (上海鐸峰網路科技有限公司) (“**Shanghai Duofeng**”), a wholly-owned subsidiary of the Company, entered into a cooperation framework agreement (the “**Cooperation Framework Agreement**”) with JD Technology Information Technology Co., Ltd.\* (京東科技信息技術有限公司) (“**JD Technology**”), a company established under the laws of the People’s Republic of China (“**PRC**”).

Pursuant to the Cooperation Framework Agreement, leveraging Shanghai Duofeng’s strengths in the industry chain and channel resources and JD Technology’s strengths in intelligent computing and its token platform JoyAgent, Shanghai Duofeng and JD Technology will cooperate on the construction of large model platforms, development of artificial intelligence agent application scenarios, and token supply.

The Cooperation Framework Agreement represents the intention of the parties to cooperate only and any specific projects hereunder will be set out in separate agreements. As of the date of this announcement, no legally binding agreement in respect of any such specific projects has been signed by the Company with JD Technology. The Cooperation Framework Agreement shall be effective for a term of 36 months.

## **REASONS FOR AND BENEFITS OF ENTERING INTO THE COOPERATION FRAMEWORK AGREEMENT**

JD Technology is increasing its investment in the field of artificial intelligence and has recently expanded its business portfolio to include token sales, building on its mobile top-up operations. The Board considers that this strategic shift opens up new business avenues for the Company to capitalise on. The Board is of the view that entering into the Cooperation Framework Agreement will enable the Company to develop its token sales business by leveraging JD Technology’s technological strengths and platform resources, therefore maximising the Company’s business values and the interest of the shareholders of the Company.

Accordingly, the entering into the Cooperation Framework Agreement is in the interests of the Company and its shareholders as a whole.

## **INFORMATION ON JD TECHNOLOGY**

JD Technology is a company under JD Group focused on providing technology-driven services for industries, which mainly operates the business of offering full-value-chain technical products and solutions to enterprises, financial institutions, government agencies and other clients. Backed by capabilities in artificial intelligence, big data, cloud computing and the Internet of Things, it has built industry-specific products and solutions that help businesses across all sectors reduce supply chain costs and enhance operational efficiency, positioning itself as a trusted digital partner for industries.

To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, JD Technology and its ultimate beneficial owner are third parties independent of the Company and its connected persons.

The Board wishes to emphasise that the cooperation under the Cooperation Framework Agreement may or may not be materialised. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board  
**Momentum Financial Holdings Limited**  
**Cao Wenbo**  
*Executive Director*

Hong Kong, 24 June 2026

*As at the date of this announcement, the Board comprises two executive Directors, Mr. Cao Wenbo and Mr. Li Zilun and four independent non-executive Directors, namely, Mr. Sin Ka Man, Ms. Liang Lina, Mr. Chen Yifan and Mr. Ye Fei.*

*\* The English translation of the name in Chinese is for identification purpose only.*