MOMENTUM FINANCIAL HOLDINGS LIMITED
正乾金融控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026; (2) APPOINTMENT OF CHAIRMAN OF THE BOARD; (3) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (4) CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the circular (the "**Circular**") regarding the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Momentum Financial Holdings Limited (the "**Company**") issued by the Company dated 8 June 2026. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

1. POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that all the proposed resolutions (collectively referred to as the "**Resolutions**" and each a "**Resolution**") as set out in the Notice of AGM were taken by way of poll at the AGM.

As at the date of the AGM, there were 3,497,719,836 shares (the "**Shares**") in issued. As stated in the Circular, none of the shareholders (the "**Shareholders**") of the Company was required to abstain from voting in respect of the Resolutions at the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 3,497,719,836 Shares. No Shareholder was entitled to attend but was required to vote only against the Resolutions at the AGM and no parties that had stated their intention in the Circular to vote against the Resolutions or to abstain from voting at the AGM. It was noted that there were no restrictions on any Shareholders to cast votes on any of the Resolutions.

The poll results of the Resolutions were as follows:

ORDINARY RESOLUTIONS*		Number of vote (Approximate %)	
		For	Against
1.	To receive and adopt the audited financial statements, directors' reports and independent auditor's report of the Company for the year ended 31 December 2025.	1,468,668,760 Shares (100%)	0 Shares (0%)
2.(A)	To re-elect Mr. Cao Wenbo as an executive director of the Company;	1,468,668,760 Shares (100%)	0 Shares (0%)
2.(B)	To re-elect Mr. Li Zilun as an executive director of the Company;	1,468,668,760 Shares (100%)	0 Shares (0%)
2.(C)	To re-elect Mr. Chen Yifan as an independent non-executive director of the Company;	21,100,540 Shares (1.4367%)	1,447,568,220 Shares (98.5633%)
2.(D)	To re-elect Mr. Ye Fei as an independent non-executive director of the Company;	1,468,668,760 Shares (100%)	0 Shares (0%)
2.(E)	To authorize the board of directors to fix the directors' remuneration.	1,468,668,760 Shares (100%)	0 Shares (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the Company's auditor and to authorize the board of directors of the Company to fix its remuneration.	1,468,668,760 Shares (100%)	0 Shares (0%)
4.(A)	To approve the repurchase by the Company of its own shares.	1,468,668,760 Shares (100%)	0 Shares (0%)
4.(B)	To give a general mandate to the directors to issue additional shares.	1,468,668,760 Shares (100%)	0 Shares (0%)
4.(C)	To extend the general mandate in Ordinary Resolution No 4(B).	1,468,668,760 Shares (100%)	0 Shares (0%)
As more than 50% of the votes were cast in favour of each of the above Resolutions Nos. 1, 2(A), 2(B), 2(D), 2(E), 3, 4(A), 4(B) and 4(C), the above Resolutions Nos. 1, 2(A), 2(B), 2(D), 2(E), 3, 4(A), 4(B) and 4(C) were duly passed as ordinary resolutions of the Company. As less than 50% of the votes were cast in favour of the above Resolution No. 2(C), the above Resolution No. 2(C) was not passed as an ordinary resolution of the Company.			

* *The full text of each of the Resolutions is set out in the Notice of AGM.*

Union Registrars Limited, the Hong Kong share registrar of the Company, acted as the scrutineer for the vote taking at the AGM.

The Company would like to report that Mr. Cao Wenbo, Mr. Li Zilun and Mr. Ye Fei attended the AGM in person, and Mr. Sin Ka Man, Ms. Liang Lina and Mr. Chen Yifan attended the AGM by telephone conference.

(2) APPOINTMENT OF CHAIRMAN OF THE BOARD

Mr. Cao Wenbo ("**Mr. Cao**"), an executive Director, the Authorised Representative and the chief executive officer of the Company, has been appointed as the Chairman of the Board of the Company with effect from 1 July 2026.

Mr. Cao, aged 36, has extensive experience in e-commerce and investment and financing. Mr. Cao was appointed as an executive Director and the Authorised Representative on 1 December 2025, and was appointed as the chief executive officer of the Company on 9 January 2026. Mr. Cao also currently serves as a director and legal representative of several subsidiaries of the Company. Mr. Cao previously served as a partner at Nanjing Yangtze River Chenxing Equity Investment Partnership (Limited Partnership)* (南京楊子江辰星股權投資合夥企業(有限合夥)) from October 2022 to September 2024, and a directorate manager at Suzhou Jingdong Huamao Commercial Development Co., Ltd.* (蘇州京東華茂商業發展有限公司) from September 2018 to June 2022. Mr. Cao graduated from Monash University with Master of Business in July 2012, and graduated from the University of Northampton with Master of Business Administration in November 2024.

Save as the service agreement relating to his appointment as an executive Director effective from 1 December 2025 and the service agreement relating to his appointment as the chief executive officer effective from 9 January 2026, Mr. Cao will not enter into a separate service agreement with the Company in respect of his new appointment as the Chairman of the Board. Mr. Cao has no specific or proposed term of service for his appointment as the Chairman of the Board, unless terminated by either party giving to the other not less than one month's notice in writing. Mr. Cao will be entitled to a chairman's fee of HK$50,000 per month, which was determined with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.

Save as disclosed above, as at the date of this announcement, Mr. Cao (i) does not hold other positions with the Company or the Group; (ii) did not have experience including (a) any other directorships held in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas and (b) any other major appointments and professional qualifications; (iii) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them under the Listing Rules) of the Company; and (iv) does not have any interests in shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong).

Save as disclosed above, Mr. Cao confirmed that there are no other matters relating to the appointment that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Upon his appointment, Mr. Cao will take on the dual roles of the chief executive officer and the Chairman of the Board. Accordingly, notwithstanding that Code Provision C.2.1 of the Corporate Governance Code (the "**CG Code**") as set out in Appendix C1 to the Main Board Listing Rules provides that the roles of chairman and chief executive officer should be separate and should not be performed by the same individual, the Board has confidence in Mr. Cao holding the dual roles of chief executive officer and Chairman of the Board, and believes that this arrangement will enable more effective formulation and execution of the Group's business strategies, which is in the best interests of the Group. Therefore, the Board considers that the deviation from Code Provision C.2.1 of the CG Code is appropriate in such circumstances. In addition, the Board is currently composed of two executive Directors and three independent non-executive Directors, and under its supervision, the Board is appropriately structured with a balance of power to provide sufficient checks and balances to protect the interests of the Company and its shareholders. The Board will continue to review and monitor its corporate governance practices to ensure compliance with the CG Code.

The Board would like to extend its warmest welcome to Mr. Cao on his appointment.

(3) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As stated in the circular, Mr. Chen Yifan ("**Mr. Chen**") will retire at the AGM in accordance with the Bye-laws of the Company. Since the resolution for the re-election of Mr. Chen was not passed by the shareholders at the AGM, Mr. Chen retired as an independent non-executive director with effect from the conclusion of the AGM (the "**Retirement**").

Mr. Chen has confirmed that he has no disagreement with the Board and there are no matters in relation to his Retirement that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Chen for his valuable contributions to the Company during his tenure of service.

(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following Mr. Chen's retirement as an independent non-executive Director of the Company, Mr. Chen ceased to be the chairman of the Remuneration Committee and a member of the Nomination Committee and the Audit Committee under the Board, with effect from the conclusion of the annual general meeting held on 30 June 2026.

The Board further announces that Mr. Ye Fei ("**Mr. Ye**") has been appointed as the chairman of the Remuneration Committee, with effect from the conclusion of the annual general meeting held on 30 June 2026. The biography of Mr. Ye and other information disclosed pursuant to Rule 13.51(2) of the Listing Rules have been set out in the Company's announcement dated 14 May 2026 and the circular. As at the date of this announcement, there has been no change to such information.

By order of the Board
Momentum Financial Holdings Limited
Cao Wenbo
Chairman, Executive Director and CEO

Hong Kong, 30 June 2026

As at the date of this announcement and following the conclusion of the AGM, the Board comprises two executive Directors, namely Mr. Cao Wenbo and Mr. Li Zilun; and three independent non-executive Directors, namely Mr. Sin Ka Man, Ms. Liang Lina and Mr. Ye Fei.