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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)

CHANGE OF REGISTERED OFFICE ADDRESS IN BERMUDA

The board of directors (the “**Board**”) of Momentum Financial Holdings Limited (the “**Company**”) hereby announces that with effect from 3 August 2026, the address of the Company’s registered office in Bermuda will be changed to:

**Richmond House,
12 Par-la-Ville Road,
Hamilton HM 08,
Bermuda**

The address of the Company’s principal share registrar and transfer office in Bermuda will remain unchanged.

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

Hong Kong, 23 July 2026

As at the date of this announcement 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.