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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Momentum Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of interim dividend, if any.

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

Hong Kong, 18 August 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.