MOMENTA GLOBAL LIMITED

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Code: 6880)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of MOMENTA GLOBAL LIMITED (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, August 31, 2026 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication.

By order of the Board
MOMENTA GLOBAL LIMITED
CAO Xudong
Chairperson of the Board,
Executive Director and
Chief Executive Officer

Hong Kong, August 19, 2026

As at the date of this notice, the Board comprises: (1) Mr. CAO Xudong, Dr. XIA Yan, Dr. SUN Gang, Ms. SUN Huan and Ms. AN Ren as executive Directors; (2) Mr. ZHANG Jianjun, Mr. WANG Glide Xiao Ou and Mr. Fabian Johannes THOMAS as non-executive Directors; and (3) Mr. FENG Heping, Ms. WEI Yu, Mr. LI Dong and Mr. SHAO Yu as independent non-executive Directors.