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## **YOUTH CHAMP FINANCIAL GROUP HOLDINGS LIMITED**

### **優創金融集團控股有限公司**

*(formerly known as “Grand Investment International Ltd.”)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1160)**

## **CHANGE OF COMPANY NAME AND ADOPTION OF CHINESE SECONDARY NAME, CHANGE OF STOCK SHORT NAME AND COMPANY WEBSITE**

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Grand Investment International Ltd.” to “Youth Champ Financial Group Holdings Limited” and the Chinese name of “優創金融集團控股有限公司” has been adopted and registered as the secondary name of the Company.

### **CHANGE OF STOCK SHORT NAME**

The stock short name of Shares for trading on the Stock Exchange will be changed from “GRAND INV INTL” to “YOUTH CHAMP” in English and from “大唐投資國際” to “優創金融” in Chinese, with effect from 9:00 a.m. on 27 June 2019. The stock code of the Company remains unchanged as “1160”.

### **CHANGE OF COMPANY WEBSITE**

The domain name of the official website of the Company will be changed from [www.irasia.com/listco/hk/grandinvestment/](http://www.irasia.com/listco/hk/grandinvestment/) to [www.irasia.com/listco/hk/youthchamp](http://www.irasia.com/listco/hk/youthchamp) with effect from 27 June 2019 to reflect the Company’s new name.

Reference is made to the announcement of Youth Champ Financial Group Holdings Limited (formerly known as Grand Investment International Ltd.) (the “**Company**”) dated 11 March 2019 (the “**Announcement**”) and the circular of the Company dated 1 April 2019 (the “**Circular**”), among other things, in relation to the Proposed Change of Company Name. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

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Following the passing of the special resolution for the Proposed Change of Company Name at the special general meeting (the “**Meeting**”) held on 24 April 2019, the Registrar of Companies in Bermuda has approved the registration of the new name of the Company on 26 April 2019 and a Certificate of Incorporation on Change of Name and a Certificate of Secondary Name were issued on 21 May 2019. A Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 12 June 2019 confirming its registration of the new English name of the Company “Youth Champ Financial Group Holdings Limited” also known as “優創金融集團控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The change of the name of the Company will not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company “Grand Investment International Ltd.” shall continue to be evidence of title to the Shares and valid for trading, settlement, registration and delivery purposes for the same number of Shares in the new name of the Company. Therefore, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates will be issued in the new name of the Company.

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By order of the Board  
**Youth Champ Financial Group Holdings Limited**  
**He Luling**  
*Chairman*

Hong Kong, 21 June 2019

*As at the date of this announcement, the Board comprises Mr. Wang Kaizhen as executive director; Mr. He Luling (Chairman) and Mr. Dong Licheng as non-executive directors; and Ms. Ma Yin Fan, Ms. Yan Yan and Mr. Xu Yanfa as independent non-executive directors.*