

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



優創金融
YOUTH CHAMP FINANCIAL

優創金融集團控股有限公司
YOUTH CHAMP FINANCIAL GROUP HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code: 1160)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Youth Champ Financial Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 29 June 2022 at Unit 503, 5/F, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Kowloon, Hong Kong whereat the Board will, among other things, consider and, if thought fit, approve the announcement of final results of the Company for the year ended 31 March 2022 for publication and consider the recommendation of a final dividend (if any).

By Order of the Board
Youth Champ Financial Group Holdings Limited
Xu Yanfa
Chairman

Tianjin, the PRC, 17 June 2022

As at the date of this announcement, the Board comprises Ms. Chan Mei Yan as executive director; Mr. Yip Hoi Chung (Vice Chairman), Mr. Lee Hung Yuen, Ms. Guo Yanchun and Mr. Chen Huaiyuan as non-executive directors; and Mr. Xu Yanfa (Chairman), Ms. Ma Yin Fan, Ms. Yan Yan and Mr. Lam King as independent non-executive directors.