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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)

**POLL RESULTS FOR SPECIAL GENERAL MEETING
HELD ON 28 JUNE 2022**

At the special general meeting (the “**Meeting**”) of Youth Champ Financial Group Holdings Limited (the “**Company**”) held on 28 June 2022, a poll was demanded by the chairman of the Meeting for voting on the proposed resolution (the “**Resolutions**”) as set out in the notice of the Meeting dated 6 June 2022 (which was incorporated in the circular of the Company dated the same date (the “**Circular**”).

Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS FOR THE SPECIAL GENERAL MEETING

The poll results in respect of the Resolution proposed at the Meeting are as follows:

SPECIAL RESOLUTION (Note 1)		No. of Votes (Note 2)	
		For	Against
1.	To approve the change of the English name of the Company from “Youth Champ Financial Group Holdings Limited” to “Goldstone Capital Group Limited” and to adopt and register the Chinese name of “金石資本集團有限公司” as the secondary name of the Company to replace its existing secondary name of “優創金融集團控股有限公司”	111,729,180 (100.00%)	0 (0.00%)

Notes:

1. The full text of the Resolution is set out in the Circular.
2. The number of votes and percentage of voting Shares are based on the total number of issued Shares held by the Shareholders who voted at the Meeting in person or by proxy.

As at the date of the Meeting:

- (1) there were a total of 237,271,250 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the Meeting;
- (2) none of the Shares entitled the Shareholders to attend and abstain from voting in favour of the Resolution at the Meeting;
- (3) no Shareholders had a material interest in the Resolution proposed at the Meeting and were required to abstain from voting on the Resolution proposed at the Meeting; and
- (4) no person has indicated in the Circular that he/she/it intends to abstain from voting on or vote against the Resolution at the Meeting.

As more than 75% of the votes were cast in favour of the above special resolution proposed at the Meeting, the special resolution was duly passed as a special resolution of the Company.

All Directors except Ms. Ma Yin Fan attended the Meeting accordingly.

Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the Meeting for the purpose of vote taking.

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

Tianjin, the PRC, 28 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.