

*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)**

**PROPOSED ADOPTION OF THE AMENDED BYE-LAWS**

This announcement is made by Youth Champ Financial Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing bye-laws of the Company (the “**Bye-laws**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the Bye-laws in order to (i) bring the Bye-laws in line with the amendments made to the applicable laws of Bermuda and the Listing Rules, in particular Appendix 3 to the Listing Rules regarding the core shareholder protection standards which became effective on 1 January 2022; (ii) incorporate certain consequential and housekeeping amendments; (iii) allow electronic and hybrid meetings to be convened; and (iv) update and clarify provisions where it is considered desirable (the “**Proposed Amendments**”). As such, the Board proposes to adopt a new set of Bye-laws (the “**Amended Bye-Laws**”) in substitution for the Bye-laws.

The adoption of the Amended Bye-Laws is subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting (“**AGM**”) of the Company, and will become effective upon the approval by the shareholders at the AGM. A circular containing, among other things, an explanation of the effect of the Proposed Amendments and the full terms of the Proposed Amendments, together with the notice of the AGM and the proxy form, will be despatched to the shareholders of the Company in due course.

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

Tianjin, the PRC, 4 July 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.*