

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, 27 November 2019 at Unit 3 on 5th Floor, Greenfield Tower, Concordia Plaza, No. 1 Science Museum Road, Kowloon, Hong Kong whereat the Board will, among other things, consider and, if thought fit, approve the announcement of interim results of the Company for the six months ended 30 September 2019 for publication and determine an interim dividend (if any).

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

Hong Kong, 14 November 2019

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