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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)

ADOPTION OF NEW COMPANY LOGO

The board of directors (the “**Board**”) of Youth Champ Financial Group Holdings Limited (the “**Company**”) announces that the Company has adopted a new company logo, as shown on the top of this announcement, with effect from the date of this announcement. The new company logo will be printed on the relevant corporate documents of the Company (including but not limited to interim and annual reports, announcements, circulars and share certificates) and will be used on the Company’s website.

The adoption of the new company logo will not affect any of the rights of the existing shareholders of the Company. Upon the adoption of the new company logo, all existing share certificates of the Company in issue shall continue to be good evidence of ownership of such shares of the Company and valid for the purposes of trading, settlement, registration and delivery. Therefore, there will be no arrangement for free exchange of existing share certificates for new share certificates bearing the new logo of the Company. The Company will issue share certificates bearing the new logo of the Company once those without logo are used up.

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

Tianjin, the PRC, 6 November 2020

As at the date of this announcement, the Board comprises Ms. Chan Mei Yan 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.