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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)

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 Thursday, 26 November 2020 at Unit 3 on 5th Floor, 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 interim results of the Company for the six months ended 30 September 2020 for publication and determine an interim dividend (if any).

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

Tianjin, the PRC, 16 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.