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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 Tuesday, 29 June 2021 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 final results of the Company for the year ended 31 March 2021 for publication and determine a final dividend (if any).

By Order of the Board

**Youth Champ Financial Group Holdings Limited**

**He Luling**

*Chairman*

Tianjin, the PRC, 16 June 2021

*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.*