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優創金融集團控股有限公司
Youth Champ Financial Group Holdings Limited
(formerly known as Grand Investment International Ltd. 大唐投資國際有限公司)*
(incorporated in Bermuda with limited liability)
(Stock Code: 1160)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Youth Champ Financial Group Holdings Limited (the “**Company**”) announces that Mr. Dong Licheng (“**Mr. Dong**”) has tendered his resignation as a non-executive director of the Company with effect from 31 August 2019 due to his other personal commitments.

Mr. Dong has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Dong for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 29 August 2019

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

* *For identification purposes only*