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優創金融
YOUTH CHAMP FINANCIAL

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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the annual general meeting (the “**Meeting**”) of YOUTH CHAMP FINANCIAL GROUP HOLDINGS LIMITED (the “**Company**”) dated 27 July 2022 (the “**Meeting Notice**”) to convene the Meeting to be held at Unit 503, 5th Floor, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Kowloon, Hong Kong on Tuesday, 30 August 2022 at 10:30 a.m.

Details of the proposed resolutions to be considered at the Meeting were stated in the Meeting Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 27 July 2022. Apart from the amendments stated below, all the information contained in the Meeting Notice remains to be valid and effective.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the supplemental circular of the Company dated 15 August 2022 (the “**Supplemental Circular**”), the resolutions under item numbered 2 stated in the Meeting Notice should be deleted in its entirety and replaced by the following new resolutions under item numbered 2:

- “2. (a) to re-elect Ms. Chan Mei Yan as executive Director;
- (b) to re-elect Mr. Lee Hung Yuen as non-executive Director;
- (c) to re-elect Ms. Guo Yanchun as non-executive Director;
- (d) to re-elect Mr. Chen Huaiyuan as non-executive Director;
- (e) to re-elect Mr. Lam King as non-executive Director;

- (f) to re-elect Ms. Ma Yin Fan as independent non-executive Director;
- (g) to re-elect Mr. Hung Hoi Ming Raymond as independent non-executive Director;
and
- (h) to authorise the board of Directors (the “**Board**”) to fix the remuneration of the Directors.”

Apart from the amendments set out above, all the information contained in the Meeting Notice shall remain to have full force and effect.

Yours faithfully
By order of the Board
Youth Champ Financial Group Holdings Limited
Xu Yanfa
Chairman

Tianjin, the PRC, 15 August 2022

Registered office:
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

*Head office and principal place of
business in Hong Kong:*
Unit 503, 5th Floor
Greenfield Tower
Concordia Plaza
1 Science Museum Road
Kowloon
Hong Kong

Notes:

1. Details in respect of the above are set out in the Supplemental Circular.
2. A revised proxy form (the “**Revised Proxy Form**”) in connection with the above resolutions is enclosed with the Supplemental Circular.
3. Please refer to the Meeting Notice for details of other resolutions to be proposed at the Meeting and other relevant matters.
4. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote in his stead. A member who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy needs not be a member of the Company.
5. In the case of joint registered holders of any Share, any one of such joint holders may vote at the Meeting (or any adjournment thereof), either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders are present at the Meeting (or any adjournment thereof) personally or by proxy, that one of the said joint holders so present whose name stands first on the register in respect of such Share shall alone be entitled to vote in respect thereof.

6. To be valid, the Revised Proxy Form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Share Registrar, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time for holding the Meeting (or any adjournment thereof).
7. Completion and delivery of the Revised Proxy Form will not preclude you from attending and voting in person at the Meeting (or any adjournment thereof) if you so wish, and in such event, the Revised Proxy Form shall be deemed to be revoked.
8. Members whose names appear on the register of members of the Company on Tuesday, 23 August 2022 will be entitled to attend and vote at the Meeting. In order to qualify for attending the Meeting or any adjournment thereof, all transfers of Shares accompanied by the relevant share certificate(s) must be lodged with the Share Registrar at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong by no later than 4:30 p.m. on Tuesday, 23 August 2022.

As at the date of this notice, the Board comprises Ms. Chan Mei Yan as executive Director; Mr. Yip Hoi Chung (Vice Chairman), Mr. Lee Hung Yuen, Ms. Guo Yanchun, Mr. Chen Huaiyuan and Mr. Lam King as non-executive Directors; and Mr. Xu Yanfa (Chairman), Ms. Ma Yin Fan, Ms. Yan Yan and Mr. Hung Hoi Ming Raymond as independent non-executive Directors.