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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 AUGUST 2021**

The Board is pleased to announce that, at the Annual General Meeting held on 30 August 2021, all the proposed resolutions were duly passed by way of poll.

At the annual general meeting (the “**Annual General Meeting**”) of Youth Champ Financial Group Holdings Limited (the “**Company**”) held on 30 August 2021, a poll was demanded by the chairman of the Annual General Meeting for voting on the proposed resolutions (the “**Resolutions**”) as set out in the notice of the Annual General Meeting dated 29 July 2021, which was incorporated in the circular of the Company dated the same date (the “**Circular**”).

Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The poll results in respect of the Resolutions proposed at the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS (Note 1)		No. of Votes (Note 2)	
		For	Against
1.	To receive and approve the audited financial statements of the Company and the reports of the directors (the “ Directors ”) and the auditors of the Company for the year ended 31 March 2021.	88,129,275 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Yip Hoi Chung as non-executive Director.	88,129,275 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Xu Yanfa as independent non-executive Director.	88,129,275 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Yan Yan as independent non-executive Director.	88,129,275 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the remuneration of the Directors.	88,129,275 (100.00%)	0 (0.00%)
3.	To re-appoint Crowe (HK) CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	88,129,275 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the unissued shares of HK\$0.10 each in the share capital of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of the issued shares of the Company as at the date of passing of this Resolution.	88,129,275 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the Company’s shares up to 10% of the aggregate number of issued shares of the Company as at the date of passing of this Resolution.	88,129,275 (100.00%)	0 (0.00%)
6.	To add the aggregate number of the shares in the Company repurchased by the Company under Resolution no. 5 above to the general mandate granted to the Directors under Resolution no. 4 above.	88,129,275 (100.00%)	0 (0.00%)

Notes:

- The full text of each of the Resolutions is set out in the Circular.
- The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by proxy.

As at the date of the Annual General Meeting:

- (1) there were a total of 172,800,000 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the Annual General Meeting;
- (2) there were no restrictions on any Shareholders casting votes on any of the Resolutions at the Annual General Meeting;
- (3) no Shareholders were required to abstain from voting on the Resolutions proposed at the Annual General Meeting; and
- (4) no person has indicated in the Circular that he/she/it intends to abstain from voting on or vote against any of the Resolutions at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the Resolutions proposed at the Annual General Meeting, each of the Resolutions was duly passed as an ordinary resolution of the Company.

Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote taking.

By Order of the Board
Youth Champ Financial Group Holdings Limited
Chan Mei Yan
Executive Director

Hong Kong, 30 August 2021

As at the date of this announcement, the Board comprises Ms. Chan Mei Yan as executive Director; Mr. Yip Hoi Chung (Vice Chairman) as non-executive Director; and Mr. Xu Yanfa (Chairman), Ms. Ma Yin Fan and Ms. Yan Yan as independent non-executive Directors.