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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, 30 November 2021 for the purpose of, among other matters, considering and approving the announcement of interim results of the Company for the six months ended 30 September 2021 for publication and considering the payment of an interim dividend (if any).

By Order of the Board
Youth Champ Financial Group Holdings Limited
Xu Yanfa
Chairman

Tianjin, the PRC, 17 November 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.