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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)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE  
AND  
PROCESS AGENT**

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of Youth Champ Financial Group Holdings Limited (the “**Company**”) announces that Ms. Leung So Sze (“**Ms. Leung**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorized Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 1 March 2022.

Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that, in replacement of Ms. Leung, Mr. Leung Chung Man (“**Mr. Leung**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 1 March 2022.

Mr. Leung, aged 41, graduated from University of South Australia in 2004 with a bachelor degree of commerce. He is a member of CPA Australia and the Hong Kong Institute of Certified Public Accountants. Mr. Leung has accumulated approximately 6 years of working experience in auditing during which he worked for an international audit firm and in various listed companies and multinational corporations in Hong Kong with over 10 years in financial reporting, internal control and financial management.

The Board would like to take this opportunity to extend its appreciation to Ms. Leung for her valuable contribution to the Company during her tenure of service and to express its warmest welcome to Mr. Leung on his new appointment.

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

Tianjin, the PRC, 28 February 2022

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