

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 HONG KONG BRANCH
SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Youth Champ Financial Group Holdings Limited (the “**Company**”) announces that with effect from 10 October 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:

Union Registrars Limited
Suites 3301–04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point, Hong Kong
Telephone No.: (852) 2849 3399
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 10 October 2022. Share certificates uncollected on 7 October 2022 may be collected from the Company’s new Hong Kong Branch Share Registrar from 10 October 2022.

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

Tianjin, the PRC, 12 August 2022

As at the date of this announcement, 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.