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金石資本集團有限公司

Goldstone Capital Group Limited

(Formerly known as Youth Champ Financial Group Holdings Limited)

(Incorporated in Bermuda with limited liability)

(Stock code: 1160)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY WEBSITE AND CESSATION OF USE OF COMPANY LOGO

Reference is made to the announcements of Youth Champ Financial Group Holdings Limited (now known as Goldstone Capital Group Limited) (the “**Company**”) dated 25 May 2022 and 28 June 2022 and the circular of the Company dated 6 June 2022 (the “**Circular**”), in relation to, among other things, the proposed change of name of the Company (the “**Change of Company Name**”) and the poll results of the SGM. Unless the context otherwise requires, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

Subsequent to the passing of the special resolution approving the Change of Company Name by the Shareholders at the SGM held on 28 June 2022 and the Certificate of Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 4 July 2022, the Board is pleased to announce that the English name of the Company has been changed from “Youth Champ Financial Group Holdings Limited” to “Goldstone Capital Group Limited” and “金石資本集團有限公司” has been adopted as the secondary name of the Company to replace “優創金融集團控股有限公司”. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 5 August 2022 confirming the registration of the new name of the Company in Hong Kong under Part XVI of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of the Company will be changed from “YOUTH CHAMP” in English and “優創金融” in Chinese to “GOLDSTONE CAP” in English and “金石資本集團” in Chinese, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 19 August 2022. The stock code of the Company on the Stock Exchange will remain unchanged as “1160”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “https://www.irasia.com/listco/hk/youthchamp” to “https://www.irasia.com/listco/hk/goldstone” with effect from 19 August 2022. All announcements, notices or other documents submitted by the Company to the website of the Stock Exchange for publication will also be published on such new website of the Company.

CESSATION OF USE OF COMPANY LOGO

The Board further announces that, with effect from the date of this announcement, the Company has ceased to use its company logo  .

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the existing name of the Company will, after the Change of Company Name, continue to be evidence of title to the Shares and will continue to be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates under the new name of the Company. Any issue of new share certificates will be in the new name of the Company.

By Order of the Board
Goldstone Capital Group Limited
Xu Yanfa
Chairman

Tianjin, the PRC, 16 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.