

YOUNGTIMERS

Listed on SIX Swiss Exchange – symbol YTME

ir.youngtimers.com

Press Release

Youngtimers Conducts Annual General Meeting, Strengthens Focus on M&A Business Between Greater China and Europe

June 29, 2023, Basel, Switzerland – Youngtimers AG, a Swiss-listed investment holding firm (YTME: SWX) has conducted an annual shareholders meeting (“AGM”) today that unanimously approved company’s accounts, re-elected the existing board of directors and added Andy Liu, a seasoned Zurich based investment professional, to its board in the capacity of Vice Chairman.

“I am thrilled to join the board of Youngtimers AG where the board unanimously supports further expansion of the Company’s investment business by strengthening its existing cross-border M&A business to specifically facilitate investment flows between investors from Greater China and European businesses, including active use of Swiss capital markets infrastructure for IPO and private debt and equity deals to be backed with Asian capital”, commented Mr. Andy Liu on his appointment.

For full information about the AGM results and decisions please go to: <https://ir.youngtimers.com/meetings/>

About Youngtimers AG

Youngtimers AG is a Swiss-listed investment Company. Youngtimers AG is listed in Switzerland (symbol YTME on SIX Swiss Exchange) and headquartered in Basel, for more information please refer to www.youngtimers.com.

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