佐力科創小額貸款股份有限公司
(Zuoli Kechuang Micro-finance Company Limited*)

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6866)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION

This announcement is made by 佐力科創小額貸款股份有限公司 (Zuoli Kechuang Micro-finance Company Limited*) (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") in relation to the proposed amendments to the articles of association of Company (the "**Articles of Association**").

In response to the amendments to the Company Law, the Guidelines for the Articles of Association of Listed Companies and the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies of the People's Republic of China (the "**PRC**") as well as the Listing Rules, the board of directors of the Company (the "**Board**") proposes to make certain amendments to the existing amended and restated Articles of Association as well as other updates and housekeeping amendments (collectively, the "**Proposed Amendments**") based on the actual situation of the Company, so as to further enhance the corporate governance of the Company. The Board also proposes to adopt the amended and restated Articles of Association incorporating and consolidating all the Proposed Amendments.

The Proposed Amendments and the adoption of the amended and restated Articles of Association are subject to the consideration and approval by the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting to be convened by the Company (the "**AGM**"), and the obtaining of all necessary approvals from, and the completion of filing procedures with, the relevant competent authorities in the PRC.

A circular containing, among other things, particulars relating to the Proposed Amendments and the adoption of the amended and restated Articles of Association together with a notice convening the AGM will be despatched to the Shareholders in due course.

By order of the Board
佐力科創小額貸款股份有限公司
(Zuoli Kechuang Micro-finance Company Limited*)
Yu Yin
Chairman

Hong Kong, 17 April 2025

As at the date of this announcement, the executive Directors are Mr. Yu Yin, Mr. Zheng Xuegen, Mr. Yang Sheng and Ms. Hu Fangfang, the non-executive Director is Mr. Pan Zhongmin, and the independent non-executive Directors are Mr. Chan Kin Man, Mr. Zhao Xuqiang and Ms. Yang Jie.

* *For identification purpose only*