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)

INSIDE INFORMATION
RELEASE OF SHARE CHARGE
AND
CHARGE OF DOMESTIC SHARES BY SUBSTANTIAL SHAREHOLDER

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 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 21 April 2023 in relation to, among other things, the charge of 293,130,000 domestic shares of the Company (the "**Previous Share Charge**"), representing 24.84% of the total issued share capital of the Company, by 德清普華能源股份有限公司 (Deqing Puhua Energy Company Limited*) ("**Puhua Energy**"), a substantial shareholder of the Company, in favour of 浙股(杭州)企業管理有限公司 (Zhegu (Hangzhou) Corporate Management Company Limited*).

On 23 April 2025, Puhua Energy notified the Company that the Previous Share Charge has been fully released, while it has charged 322,540,960 domestic shares of the Company (the "**New Share Charge**"), representing 27.33% of the total issued share capital of the Company, in favour of 浙股(杭州)企業管理有限公司 (Zhegu (Hangzhou) Corporate Management Company Limited*). As at the date of this announcement, Puhua Energy held 322,540,960 domestic shares of the Company, representing 27.33% of the total issued share capital of the Company.

The New Share Charge is neither used to secure the Company's debts nor to secure the Company's guarantees or its other obligations, and does not fall within the scope of Rule 13.17 of the Listing Rules.

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, 23 April 2025

As at the date of this announcement, the executive Directors of the Company 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 purposes only*