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Zuoli Kechuang Micro-finance Company Limited*

佐力科創小額貸款股份有限公司

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

(Stock Code: 6866)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Zuoli Kechuang Micro-finance Company Limited (the “**Company**”) announces that Mr. Yip Kui Wan (“**Mr. Yip**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and authorised representative of the Company (the “**Authorised Representative**”) under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 4 March 2016. Mr. Yip has confirmed that he has no disagreement with the Board.

The Board is pleased to announce that Ms. Ho Wing Yan (“**Ms. Ho**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 4 March 2016.

Ms. Ho has 10 years of experience in serving as company secretary of Hong Kong companies and providing company secretary services to companies listed on The Stock Exchange of Hong Kong Limited. She is an associate member of both The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators. She is also a holder of the Practitioner’s Endorsement issued by HKICS.

The Board would like to thank Mr. Yip for his contribution to the Company during his tenure of office and welcome Ms. Ho for her new appointment.

By order of the Board
Zuoli Kechuang Micro-finance Company Limited*
Yu Yin
Chairman

Hong Kong, 4 March 2016

As at the date of this announcement, the executive Directors are Mr. Yu Yin, Mr. Zheng Xuegen and Mr. Hu Haifeng, the non-executive Director is Mr. Pan Zhongmin, and the independent non-executive Directors are Mr. Ho Yuk Ming, Hugo, Mr. Jin Xuejun and Ms. Huang Lianxi.

* *For identification purposes only*