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## 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)

## **VOLUNTARY ANNOUNCEMENT**

This announcement is made by Zuoli Kechuang Micro-finance Company Limited (the "Company", together with its subsidiaries, the "Group") on a voluntary basis for the purpose of keeping the Shareholders and potential investors informed of the award recently honored during the business development of the Group.

On 27 December 2021, the election results of the fourth Annual Brand Case Contest of China Finance (2021) (第四屆(2021)中國金融年度品牌案例大賽) (the "Contest") were announced. The Case about "the Transform to Green Micro-finance with Commitment to Social Responsibilities for Sustainable Development" (《轉型綠色小貸,致力可持續發展社會責任案例》), as submitted by the Company, was awarded the "Case Award for Social Responsibility of the Year" (社會責任年度案例獎).

It is known that the Contest, host by China Finance Press (中國金融出版社), has commenced since 10 May 2021. A total of 230 financial institutions have submitted 423 cases. After running through the preliminary evaluation, re-evaluation and final evaluation by the Contest's expert panel, the most representative and excellent cases were elected and 10 institutions were awarded the "Case Award for Social Responsibility of the Year", and the Company was one of the award-winners.

The directors are of the view that the Company has always been dedicated to inclusive financial business and concern the sustainable development and its promotion. On 7 April 2020, the Company was elected by Office of Work Steering Team for Construction of Huzhou National Green Finance Reform and Innovation Pilot Zone (湖州市國家綠色金融改革創新試驗區建設工作領導小組辦公室) as the only Pilot Unit of Green Micro-loan Company. The Company will seize this opportunity to explore

the development of green micro-loan business, and to promote the sustainable and healthy development of both the Company and clients by means of inclusive and green financial services, and hence this will further enable the Company to implement its social responsibilities, both effectively and adequately.

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, 28 December 2021

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