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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)

**ANNOUNCEMENT  
CHANGE OF STAFF REPRESENTATIVE SUPERVISORS  
AND  
CHAIRMAN OF THE BOARD OF SUPERVISORS**

**RESIGNATION OF STAFF REPRESENTATIVE SUPERVISOR AND CHAIRMAN OF THE BOARD OF SUPERVISORS**

The 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(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. Wang Suliang (“**Mr. Wang**”) tendered his resignation as a staff representative supervisor of the Company (the “**Staff Representative Supervisor**”) and the chairman of the board of supervisors (the “**Board of Supervisors**”) of the Company. This arrangement, which has been effective since 11 March 2022, was due to personal work arrangement of Mr. Wang.

Mr. Wang has confirmed that he has no disagreement with the Board and the Board of Supervisors and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

The Board and the Board of Supervisors would like to take this opportunity to thank Mr. Wang for his contributions during his term of office.

## **APPOINTMENT OF STAFF REPRESENTATIVE SUPERVISOR AND CHAIRMAN OF THE BOARD OF SUPERVISORS**

The Board announces that Mr. Chen Qi (“**Mr. Chen**”) has been elected as the Staff Representative Supervisor at the staff meeting of the Company which was held on 11 March 2022. The Board also announces that Ms. Zhou Mingwan (“**Ms. Zhou**”), the existing supervisor of the Company, has been elected as the chairman of the Board of Supervisors at the board of supervisors meeting, held on 11 March 2022.

The biography of Mr. Chen is set out as follows:

### **Mr. Chen Qi**

Mr. Chen, aged 39, graduated from Zhejiang University of Technology with a Bachelor of Arts degree (major in English) in 2004. From 2004 to 2007, Mr. Chen studied at Université Paris 8 in France majoring in Plastic Arts and obtained a bachelor’s degree in 2005 and a master’s degree in 2007. From 2017 to 2020, Mr. Chen obtained successively a Master of Management degree from McGill University, Canada and a Master of Business Administration degree from Zhejiang University.

Mr. Chen worked at MOBILIER EUROPEEN from 2008 to 2011. He served as an advisory consultant in ABC Portage from 2011 to 2013. Mr. Chen worked at ORPEA from 2014 to 2016. Mr. Chen served as the head of China office at Viab International from 2016 to 2020. Mr. Chen worked at Deqing Jinhui Micro-finance Company Limited\* from August 2020 to January 2021. Since February 2021, Mr. Chen has joined the Company and served as an assistant to General Manager and the head of Green Finance Development Department.

Save as disclosed above, Mr. Chen has not held any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Mr. Chen does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company. Save as disclosed above, Mr. Chen does not hold any other positions with the Company or other members of the Group. Mr. Chen does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Chen has entered into a supervisor service contract with the Company in March 2022, effective from the date of approval at the staff meeting, with a term ending at the expiry of the third session of the Board of Supervisors. Mr. Chen is entitled to receive a supervisor’s fee of RMB6,000 per annum. Mr. Chen shall retire by rotation and subject to re-election in accordance with the articles of association of the Company.

Save as disclosed above, so far as the Board is aware, there is no other information in relation to Mr. Chen that needs to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, or any other matter that needs to be brought to the attention of the Shareholders.

The Board and the Board of Supervisors would like to welcome Mr. Chen to join the Board of Supervisors and Ms. Zhou to be the chairman of the Board of Supervisors.

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, 11 March 2022

*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*