

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

**CHANGE OF TIME OF ANNUAL GENERAL MEETING**

References are made to the circular of Zuoli Kechuang Micro-finance Company Limited\* (the “**Company**”) dated 28 April 2022 (the “**Circular**”), the notice of the annual general meeting of the Company dated 28 April 2022 (the “**AGM Notice**”) and the proxy form for the AGM (the “**Proxy Form**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board wishes to inform the Shareholders that due to administrative arrangements, the time of the AGM originally scheduled at 10:00 a.m. on Thursday, 23 June 2022 **has been changed to 3:30 p.m. on Thursday, 23 June 2022**. Save for the abovementioned change, other information of the AGM set out in the Circular, the AGM Notice and the Proxy Form remains unchanged. The Proxy Form will still be valid for use in the AGM.

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 June 2022

*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*