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Cash Dividend Announcement for Equity Issuer	
Issuer name	Zuoli Kechuang Micro-finance Company Limited*
Stock code	06866
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2022
Announcement date	23 June 2022
Status	Update to previous announcement
Reason for the update / change	Update on information relating to default currency and amount in which the dividend will be paid and the exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.05 per share
Date of shareholders' approval	23 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0586 per share
Exchange rate	RMB 1 : HKD 1.1714
Ex-dividend date	30 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2022 16:30
Book close period	From 05 July 2022 to 11 July 2022
Record date	11 July 2022
Payment date	12 August 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>Executive Directors YU Yin (Chairman) ZHENG Xuegen (Vice-Chairman) YANG Sheng (Vice-Chairman) HU Fangfang</p> <p>Non-executive Director PAN Zhongmin</p> <p>Independent non-executive Directors CHAN Kin Man ZHAO Xuqiang YANG Jie</p>	