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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)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
AND THE ADOPTION OF THE AMENDED  
AND RESTATED ARTICLES OF ASSOCIATION**

This 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(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the articles of association of Company (the “**Articles of Association**”).

On 1 January 2022, the Listing Rules were amended by, among others, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation set out in Appendix 3 to the Listing Rules. The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the existing amended and restated Articles of Association to conform to the said core standards for shareholder protections and to incorporate certain housekeeping amendments (collectively, the “**Proposed Amendments**”). The Board also proposes to adopt the amended and restated Articles of Association incorporating and consolidating all the Proposed Amendments.

The Proposed Amendments and the adoption of the amended and restated Articles of Association are subject to the consideration and approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting to be convened by the Company (the “**AGM**”).

A circular containing, among other things, particulars relating to the Proposed Amendments and the adoption of the amended and restated Articles of Association together with a notice convening the AGM will be despatched to the Shareholders in due course.

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, 6 April 2023

*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*