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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 its shareholders and potential investors informed of the progress of the Group’s pilot tasks of green micro-finance. On 19 May 2023, the Company formally passed the acceptance and inspection tasks as a green micro-finance pilot unit in Huzhou City.

The Company has been relying on the construction of the National Green Finance Reform Pilot Zone (國家綠色金融改革試驗區) in Huzhou City, Zhejiang Province since 2019 and focusing on its green development strategies and actively expanding green microfinance. On 7 April 2020, the Company was listed as a pilot unit of green microfinance by the Office of the Work Steering Team for Construction of Huzhou National Green Financial Reform and Innovation Pilot (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), and has been actively carrying out various pilot tasks of green microfinance in accordance with the “Pilot Scheme for Green Microfinance Company in Huzhou City”(《湖州市綠色小額貸款公司試點方案》), which include the followings:

1. The “Green Microfinance Company Construction and Evaluation Standard” (Zhejiang Province Huzhou City Local Standard) (“**Huzhou City Standard**”) (《綠色小額貸款公司建設與評價規範》(浙江省湖州市地方標準)), which was jointly formulated by the Company, Huzhou City Financial Office (湖州市金融辦) and Huzhou City Green Finance Research Institute (湖州市綠色金融研究院), and was officially released and implemented in June 2020.
2. In order to better promote the development of the Company’s green loan business, the Company independently developed a system for green loan information management, which provides green and intelligent identification of loans based on data in respect of the environment, policies, industries and enterprises and integrates green services into the whole loan process. The system was granted the National Computer Software Copyright (國家計算器軟件著作權) in September 2020.

3. The Group's green loans granted to green industries or fields such as agriculture, forestry, animal husbandry and fishery, new energy development and utilization, energy conservation and technological renovation have increased year-on-year. As at 31 December 2022, the balance of the Group's green loans amounted to RMB568.95 million, representing approximately 20.03% of the Group's total loan balance.
4. The Group has actively cooperated in financing with investors with international standing such as DEG, a subsidiary of KfW, and Global Climate Partnership Fund (GCPF) and obtained their technical support for the Group's green loan assessment and business development. At the same time, the Group further strengthened its internal systems, updated and improved its green loan processes, and enhanced the comprehensive capabilities of its staff in conducting green businesses through various types of training. The Group also improved the Environmental and Social Management System (ESMS) to further enhance the Group's environmental, social, and governance (ESG) management.

The development of the Group into a green microfinance pilot unit will not only facilitate the Company's own exploration of integrating financial inclusion into the process of transformation into green businesses, but also serve to encourage more qualified and willing microfinance companies to explore and develop into green businesses as a role model.

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, 22 May 2023

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*