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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 29 JUNE 2023
Announcement date	29 June 2023
Status	Update to previous announcement
Reason for the update / change	Updating the exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.04 per share
Date of shareholders' approval	29 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0435 per share
Exchange rate	RMB 1 : HKD 1.0868
Ex-dividend date	21 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 July 2023 16:30
Book close period	From 25 July 2023 to 31 July 2023
Record date	31 July 2023
Payment date	31 August 2023
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			
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	
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>			