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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	NOTICE OF 2023 ANNUAL GENERAL MEETING
Announcement date	24 April 2024
Status	Update to previous announcement
Reason for the update / change	Updating the Ex-dividend date, Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, Book close period and record date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.02 per share
Date of shareholders' approval	25 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	27 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 June 2024 16:30
Book close period	From 02 July 2024 to 08 July 2024
Record date	08 July 2024
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th 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>	