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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 25 JUNE 2024
Announcement date	25 June 2024
Status	Update to previous announcement
Reason for the update / change	Updating the exchange rate, payment date and information relating to withholding tax
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	HKD 0.0219 per share
Exchange rate	RMB 1 : HKD 1.0964
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	30 August 2024
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

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

Executive Directors
YU Yin (Chairman)
ZHENG Xuegen (Vice-Chairman)
YANG Sheng (Vice-Chairman)
HU Fangfang

Non-executive Director
PAN Zhongmin

Independent non-executive Directors
CHAN Kin Man
ZHAO Xuqiang
YANG Jie