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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	(Updated) Cash Dividend Announcement for Equity Issuer
Announcement date	25 April 2025
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 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.0127 per share
Date of shareholders' approval	13 June 2025
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 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 June 2025 16:30
Book close period	From 02 July 2025 to 08 July 2025
Record date	08 July 2025
Payment date	29 August 2025
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	
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	