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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 CHANGE OF COMPANY NAME AND BUSINESS SCOPE OF A NON-WHOLLY OWNED SUBSIDIARY

This is a voluntary announcement made by 佐力科創小額貸款股份有限公司 (Zuoli Kechuang Micro-finance Company Limited*) (the "**Company**", and together with its subsidiaries, the "**Group**").

The board of directors (the "**Director(s)**") of the Company would like to announce that on 12 September 2025, 杭州市高新區(濱江)興耀普匯小額貸款有限公司 (Hangzhou High-tech Zone (Binjiang) Xingyao Pu Hui Micro-finance Co., Ltd.*) ("**Xingyao Micro-finance**"), a non-wholly owned subsidiary of the Company, in which the Company holds 66% equity interests in, has completed the changes to its company name and business scope (the "**Changes**"). Xingyao Micro-finance convened a shareholders' meeting on 5 September 2025 to deliberate on the relevant matters and obtained shareholders' approval to complete all necessary industrial and commercial registration procedures for the Changes in accordance with applicable laws and regulations.

Details of the Changes

Company Name

Before the change: 杭州市高新區（濱江）興耀普匯小額貸款有限公司 (Hangzhou High-tech Zone (Binjiang) Xingyao Pu Hui Micro-finance Co., Ltd.*)

After the change: 杭州祺躍貿易有限公司 (Hangzhou Qiyue Trading Co., Ltd.*)

Business Scope

Before the change: To legally conduct various microloans within the administrative area of the High-tech Zone (Binjiang), as well as provide consulting services for small business development, management, finance, and other approved services.

After the change: General items: Trade brokerage (except for projects that require approval according to law, operating activities can be carried out independently with a business license).

Reason for the Changes

德清金匯小額貸款有限公司 (Deqing Jinhui Micro-finance Company Limited*) is the main platform for the Group's business operations, and the Group will continue to focus on the Huzhou market. Due to the influence of the overall market environment, the Group prioritizes risk control and stable operations and will not pursue aggressive expansion in scale. Previously, the shareholders of Xingyao Micro-finance have reached a consensus that Xingyao Micro-finance will exit the microfinance market and gradually recover outstanding loans after the Changes. From the Group's perspective, it will save operating costs for the Group.

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, 12 September 2025

As at the date of this announcement, the executive Directors 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 purpose only*