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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of 佐力科創小額貸款股份有限公司 (Zuoli Kechuang Micro-finance Company Limited*) (the “**Company**”) will be held at Conference Room, 3rd Floor, Zuoli Building, No. 399 Deqing Avenue, Wukang Road, Deqing County, Huzhou City, Zhejiang Province, the PRC at 10:00 a.m. on Wednesday, 4 March 2026 to consider and, if thought fit, to pass, with or without modifications, the following resolutions of the Company. Unless otherwise specified, capitalised terms herein shall have the same meanings as those terms defined in the circular dated 6 February 2026 (the “**Circular**”) issued by the Company of which this notice forms part.

SPECIAL RESOLUTIONS

1. To consider and approve the following as a special resolution of the Company:

“**THAT** subject to and conditional upon the approval of the Proposed License Surrender by Zhejiang PFB:

- (a) the Chinese name of the Company be changed from “佐力科創小額貸款股份有限公司” to “佐力科創股份有限公司”, and the English name of the Company be changed from “Zuoli Kechuang Micro-finance Company Limited*” to “Zuoli Kechuang Company Limited*”;
- (b) change of the Company’s business scope (to reflect the surrender of the Company’s micro-finance license and the cessation of the Company’s micro-finance business); and
- (c) that the director(s) of the Company be and is hereby authorized to do all such acts and things and execute all such documents, which he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Changes and to attend to any necessary registration and/or filing for and on behalf of the Company;

* For identification purpose only

2. To further consider and approve the following as a special resolution of the Company:

“**THAT** conditional upon the Proposed Changes becoming effective:

- (a) the Proposed Amendments, the details of which are set out in the Appendix to the Circular, be and are hereby approved;
- (b) the Amended M&A incorporating and consolidating the Proposed Amendments be and are hereby approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing Articles of Association; and
- (c) any Director or company secretary of the Company be and is hereby authorized to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the Amended M&A, including, without limitation, attending to the necessary filings with the Registrar of Companies in Hong Kong.”

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, 6 February 2026

* *For identification purpose only*

Notes:

- (1) The register of members of the Company will be closed from 26 February 2026 to 4 March 2026, both days inclusive, during which period no transfer of shares will be registered. In order to be qualified for the entitlement to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (in respect of H Shares), or to the Company’s registered office in the PRC at No. 399 Deqing Avenue, Wukang Road, Deqing County, Huzhou City, Zhejiang Province, the PRC (in respect of Domestic Shares) no later than 4:30 p.m. on Wednesday, 25 February 2026. The record date for the attending and voting at the EGM is Wednesday, 4 March 2026.
- (2) Any shareholders of the Company (the “Shareholders”) who is entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not be a Shareholder.
- (3) The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney duly authorised in writing. If the Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
- (4) In order to be valid, the proxy form must be deposited, for the holders of H Shares, to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or for the holders of Domestic Shares, to the Company’s registered office in the PRC, not

less than 24 hours before the time for holding the EGM (or any adjournment thereof). If the proxy form is signed by a person under a power of attorney or other authorisation instrument, a notarially certified copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude the Shareholders from attending and voting in person at the EGM or any adjourned meetings should you so wish.

- (5) If corporate Shareholders appoint any authorised representative to attend the EGM, the authorised representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the board of directors or other authorised parties of the corporate Shareholders or other notarially certified documents allowed by the Company.
- (6) The EGM is expected to be held for less than half a day. Shareholders who intend to attend the EGM shall arrange and bear their own transportation and accommodation expenses.
- (7) The name and address of the Company's H share registrar in Hong Kong is as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712–1716, 17th Floor and 17M Floor,
Hopewell Centre,
183 Queen's Road East,
Wanchai,
Hong Kong

- (8) The registered office of the Company in the PRC is as follows:

No. 399 Deqing Avenue,
Wukang Road,
Deqing County, Huzhou City,
Zhejiang Province,
The PRC

- (9) Where there are joint registered holders of any Share(s), any one of such joint holders may attend and vote at the EGM, either in person or by proxy, in respect of such Share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM or any adjourned meeting thereof (as the case may be), the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- (10) As at the date of this notice, the board of directors (the "Director(s)") of the Company comprises four executive Directors, namely Mr. YU Yin (the Chairman), Mr. ZHENG Xuegen, Mr. YANG Sheng and Ms. HU Fangfang; one non-executive Director, namely Mr. PAN Zhongmin; and three independent non-executive Directors, namely Mr. CHAN Kin Man, Mr. ZHAO Xuqiang and Ms. YANG Jie.