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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 MARCH 2026

The Board is pleased to announce that the resolutions set out in the EGM Notice dated 6 February 2026 were duly passed by way of poll at the EGM held on 4 March 2026.

Reference is made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") of extraordinary general meeting (the "**EGM**") of 佐力科創小額貸款股份有限公司 (Zuoli Kechuang Micro-finance Company Limited*) (the "**Company**") both dated 6 February 2026. The Board is pleased to announce the results of voting taken by way of poll at the EGM pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held at 10:00 a.m. on Wednesday, 4 March 2026 at Conference Room, 3rd Floor, Zuoli Building, No. 399 Deqing Avenue, Wukang Road, Deqing County, Huzhou City, Zhejiang Province, the People's Republic of China.

As at the date of the EGM, the total number of issued ordinary shares of the Company (the "**Share(s)**") was 1,180,000,000 Shares, comprising 880,000,000 Domestic Shares and 300,000,000 H Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions as set out in the EGM Notice (the "**Resolutions**") at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the EGM and no shareholder of the Company (the "**Shareholder(s)**") was required to abstain from voting at the EGM. None of the Shareholders had stated his or her intention in the Circular to vote against the Resolutions at the EGM or to abstain from voting.

The Shareholders, holding a total of 774,717,040 Shares and representing approximately 65.65% of the total issued Shares, were present in person or by proxy at the EGM.

Computershare Hong Kong Investor Services Limited, the H Shares registrar of the Company, acted as the scrutineer at the EGM for the purpose of vote-taking.

The Resolutions were put to vote by way of poll at the EGM. The description of the Resolutions is by way of summary only. The full text of the Resolutions was set out in the EGM Notice. The poll results in respect of the Resolutions are as follows:

Special Resolutions		**Number of votes cast (Approximate percentage of total number of votes cast)**	
		For	**Against**
1.	To consider and approve the proposed surrender of the micro-finance license and subsequent change of company name and business scope; and	774,717,040 (100%)	0 (0%)
2.	To consider and approve the proposed amendments to the articles of association of the Company.	774,717,040 (100%)	0 (0%)
As more than two-thirds of the votes were cast in favour of each of the Resolutions numbered 1 to 2, these Resolutions were duly passed as special resolutions of the Company.			

All Directors attended the EGM accordingly.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

Upon approval at the EGM, the Proposed Amendments to the Articles of Association of the Company were duly passed as a special resolution. For details of the Proposed Amendments to the Articles of Association of the Company, please refer to the Circular. The relevant amendments to the Articles of Association are subject to all the necessary approvals and filing procedures obtained therefor from the relevant competent authorities in the PRC.

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, 4 March 2026

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 purposes only*