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 (1) PROPOSED CHANGE OF COMPANY NAME AND BUSINESS SCOPE AND (2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION

Reference is made to the announcement of 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**") dated 9 January 2026 (the "**Announcement**"). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

PROPOSED CHANGE OF COMPANY NAME AND BUSINESS SCOPE

As disclosed in the Announcement, the Board proposed to, upon the Proposed License Surrender having been duly approved by 浙江省地方金融管理局 (Zhejiang Provincial Financial Bureau*), change the company name and business scope of the Company (the "**Proposed Changes**") to reflect the transformation of the Company (on its entity level) into a general holding company.

Having regard the business and development of the Company and the Proposed License Surrender, the Company proposes to change its Chinese name 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 its English name from "Zuoli Kechuang Micro-finance Company Limited" to "Zuoli Kechuang Company Limited".

On 26 January 2026, 浙江省市場監督管理局 (Zhejiang Provincial Administration for Market Regulation*) has issued a "Change of Enterprise Name Reservation Notice" in respect of the Company's proposed change of Chinese name to "佐力科創股份有限公司".

The Proposed Changes are still subject to the conditions stipulated in the Announcement and as at the date of this announcement, none of the conditions have been fulfilled.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION

As disclosed in the Announcement, the Board proposes to make certain amendments to the existing amended and restated Articles of Association (the "**Proposed Amendments**") to reflect the Proposed Changes. The Proposed Amendments and the adoption of the amended and restated Articles of Association are still subject to conditions stipulated in the Announcement and as at the date of this announcement, none of the conditions have been fulfilled.

A special resolution will be proposed at the EGM for the Shareholders to consider and, if thought fit, approve the Proposed Changes, the Proposed Amendments and the proposed adoption of the Amended M&A. A circular containing, among other things, further details of the Proposed Changes and the Proposed Amendments together with a notice convening the EGM is expected to be despatched to the Shareholders on or before 6 February 2026.

Shareholders and potential investors should note that the Proposed License Surrender is subject to approval by relevant regulatory authorities in the PRC as set out in the Announcement which may or may not be obtained. Correspondingly, the Proposed Changes and the Proposed Amendments are subject to the satisfaction of all conditions which may or may not be satisfied. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company, and if they are in any doubt about their position, they should consult their professional advisers.

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, 28 January 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 purpose only*