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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)

**SUPPLEMENTAL ANNOUNCEMENT
REGARDING
DISCLOSEABLE AND CONNECTED TRANSACTION
TRANSFER OF CREDITOR'S RIGHTS**

Reference is made to the announcement (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**”) dated 11 December 2020 in relation to the Company’s discloseable and connected transaction under the Creditor’s Rights Transfer Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owners of Xing Yao Construction.

To the best knowledge and belief of the Directors, and having made all reasonable enquiries, Xing Yao Construction is wholly owned by 杭州興耀控股集團有限公司 (Hangzhou Xing Yao Holding Group Co., Ltd*) (“**Xing Yao Holding**”), a company incorporated in the PRC. Based on the information provided by Xing Yao Construction, Xing Yao Holding is 45% owned by Huang Dongliang (黃東良), 35% owned by Huang Yuejun (黃月君) and 20% owned by Huang Yaokun (黃耀坤) respectively.

All of the ultimate beneficial owners of Xing Yao Construction are third parties independent of, and not connected with, the Company and its connected persons (as defined under the Listing Rules).

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, 16 December 2020

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*