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Zuoli Kechuang Micro-finance Company Limited*
佐力科創小額貸款股份有限公司

(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 28 APRIL 2017**

The Board is pleased to announce that the resolutions set out in the notice of the EGM dated 13 March 2017 were duly passed by way of poll at the EGM held on 28 April 2017.

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of Zuoli Kechuang Micro-finance Company Limited* (the “**Company**”) dated 13 March 2017. 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 meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held at 10:00 a.m. on Friday, 28 April 2017 at Deqing Hall, 5th Floor, Moganshan Hotel*, Deqing, Zhejiang, People’s Republic of China.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) 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 resolutions proposed at the EGM. As stated in the Circular, under the laws and regulations of the PRC, Zuoli Holdings, Mr. Yu Youqiang and his spouse, and Mr. Yu Yin and his spouse are Related Parties. Pursuant to the relevant regulations of the PRC and the “Related Party Transactions Decision-Making and Control Systems*” (《關聯交易決策與控制制度》) of the Company, provision of guarantee by a Related Party is a Related Party Transaction and therefore, the provision of guarantee for the Bonds issued by the Company by Zuoli Holdings, Mr. Yu Youqiang and his spouse, and Mr. Yu Yin and his

spouse is a Related Party Transaction. Accordingly, each of Puhua Energy, Mr. Yu Yin, Mr. Shen Haiying and Mr. Zhang Jianming (being members or associates of the Concert Parties) was required to abstain from voting on the resolution numbered 2.

The Shareholders, holding a total of 829,238,960 Shares and representing approximately 70.3% 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 at the EGM were put to vote by way of poll. The poll results in respect of the resolutions proposed for approval at the EGM are set out as follows:

SPECIAL RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
1.	To consider and approve the amendments to the Articles of Association of the Company;	829,238,960 (100%)	0 (0%)
2.	To consider and approve the issue of private domestic bonds and the authorisation of the directors of the Company to handle all matters relating thereto.	457,937,920 (100%)	0 (0%)

As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 1–2, these resolutions were duly passed as special resolutions.

By order of the Board
Zuoli Kechuang Micro-finance Company Limited*
Yu Yin
Chairman

Hong Kong, 28 April 2017

As at the date of this announcement, the executive directors of the Company are Mr. Yu Yin, Mr. Zheng Xuegen, Mr. Yang Sheng and Mr. Hu Haifeng, the non-executive director of the Company is Mr. Pan Zhongmin, and the independent non-executive directors of the Company are Mr. Ho Yuk Ming, Hugo, Mr. Jin Xuejun and Ms. Huang Lianxi.

* For identification purposes only