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中關村科技租賃股份有限公司  
**ZHONGGUANCUN SCIENCE-TECH LEASING CO., LTD.**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1601)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 30, 2020 for the purposes of, among other matters, (i) considering and approving the annual results of the Company for the year ended December 31, 2019 and its publication; (ii) considering the recommendation on the payment of a final dividend (if any); (iii) considering the closure of the register of members, if necessary; and (iv) transacting any other business.

By order of the Board  
**Zhongguancun Science-Tech Leasing Co., Ltd.**  
**DUAN Hongwei**  
*Chairman*

Beijing, the People's Republic of China, March 18, 2020

*As at the date of this announcement, the Board comprises Mr. HE Rongfeng and Mr. HUANG Wen as executive directors, Mr. DUAN Hongwei, Mr. LOU Yixiang, Mr. ZHANG Shuqing and Mr. LI Peng as non-executive directors, and Mr. CHENG Dongyue, Mr. WU Tak Lung and Ms. LIN Zhen as independent non-executive directors.*