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 Friday, August 28, 2020 for the purposes of, among other matters, (i) considering and approving the interim results of the Company for the six months ended June 30, 2020 and its publication; (ii) considering the recommendation on the payment of an interim dividend (if any); (iii) considering the closure of the register of member (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, August 13, 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.