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, March 17, 2023 for the purpose of, among other matters, (i) considering and approving the annual results of the Company for the year ended December 31, 2022 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.
HE Rongfeng
Executive Director

Beijing, the PRC, March 7, 2023

As at the date of this announcement, the Board comprises Mr. HE Rongfeng and Mr. HUANG Wen as executive Directors, Mr. ZHANG Shuqing, Mr. LOU Yixiang and Mr. DU Yunchao as non-executive Directors, and Mr. CHENG Dongyue, Mr. WU Tak Lung and Ms. LIN Zhen as independent non-executive Directors.