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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

1. RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) hereby announces that Mr. DU Yunchao (杜雲超) (“**Mr. Du**”) has tendered his resignation as the non-executive Director and the member of the audit committee of the Board with effect from September 22, 2023, due to his job changes.

Mr. Du has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

2. PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

In view of Mr. Du's resignation, upon consideration of the opinion from the nomination committee of the Board, the Board has resolved to propose the appointment of Mr. ZHANG Chunlei (張春雷) ("Mr. Zhang") as a non-executive Director of the second session of the Board (the "Proposed Appointment of Director") and the member of the audit committee of the Board.

Mr. Zhang, aged 53, obtained a Bachelor's degree in Chemical Machinery Equipment from Xi'an Jiaotong University in July 1992. Mr. Zhang currently serves as the Deputy Secretary of the Party Committee, Director, and General Manager of Beijing Chaoyang District Wangjing Xinxing Industry Zone Comprehensive Development Company (北京望京新興產業區綜合開發有限公司) since February 2023. Mr. Zhang served as the Deputy Secretary, Vice Chairman, and General Manager of the Party Committee of Beijing Chaoyang District Wangjing Xinxing Industry Zone Comprehensive Development Company from April 2021 to February 2023. From May 2020 to April 2021, he served as a member and deputy director of the Party Committee of the State-owned Assets Supervision and Administration Commission of Chaoyang District, Beijing (北京市朝陽區國有資產監督管理委員會). From March 2016 to May 2020, he served as the Deputy Director and member of the Party Group of the Management Committee of the Chaoyang Jinzhan Financial and Business District, Beijing (北京市朝陽金盞金融商務區管理委員會), From February 2014 to March 2016, he served as the Deputy Director of the Management Committee of Beijing Chaoyang Jinzhan Financial Service Park (北京朝陽金盞金融服務園區管理委員會). From July 2011 to February 2014, he served as the Deputy Secretary of the Gaobeidian Regional Working Committee (Township Party Committee) of the Communist Party of China in Chaoyang District (中共北京市朝陽區委高碑店地區工委(鄉黨委)). From May 2008 to July 2011, he served as the Deputy Director (Township Head) of the Gaobeidian Regional Office (Township) in Chaoyang District, Beijing (北京市朝陽區高碑店地區辦事處(鄉)). From April 1997 to May 2008, he served as a staff member, deputy director, director, assistant director, and deputy director of the Comprehensive Management Office in Fatou Street Office, Chaoyang District, Beijing (北京市朝陽區垡頭街道辦事處).

Save as disclosed above, Mr. Zhang has confirmed that he does not hold any other position with the Company or any directorship in any other listed companies in the last three years. Also, Mr. Zhang does not have any relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Zhang does not or is not deemed to have any interest in any shares, underlying shares or debenture of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO").

The appointment of Mr. Zhang as a non-executive Director will be subject to the approval of the Shareholders by an ordinary resolution at the extraordinary general meeting of the Company (the "EGM"). Mr. Zhang will enter into a service agreement with the Company as a non-executive Director. The term of office of Mr. Zhang will commence from the date of EGM until the conclusion of the second session of the Board (being January 19, 2026). Mr. Zhang may be re-elected upon expiry of his/her term of office pursuant to the articles of association of the Company. Mr. Zhang will not receive any Director's fee from the Company. His remuneration is subject to decide by the Board from time to time with reference to his experience, duties and responsibilities, the prevailing market conditions, the remuneration policy of the Company and the recommendation from the remuneration committee of the Board.

Save as disclosed above, there are no other matters in relation to the Proposed Appointment of Director that need to be brought to the attention of the Shareholders, nor is there any information required to be disclosed by the Company in respect of the Proposed Appointment of Director pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to thank Mr. Du for his valuable contributions to the Company during his term of services and welcome Mr. Zhang on his new appointment.

GENERAL INFORMATION

A circular containing, among other things, details on the Proposed Appointment of Director will be dispatched to the Shareholders as soon as practicable.

By order of the Board
Zhongguancun Science-Tech Leasing Co., Ltd.
ZHANG Shuqing
Chairman

Beijing, the PRC, September 22, 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 Ms. WANG Sujuan as non-executive Directors, and Mr. CHENG Dongyue, Mr. WU Tak Lung and Ms. LIN Zhen as independent non-executive Directors.