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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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Zhongguancun Science-Tech Leasing Co., Ltd. (中關村科技租賃股份有限公司) are set out below.

**Non-executive Directors**

Mr. ZHANG Shuqing (*Chairman*)

Mr. LOU Yixiang

Ms. WANG Sujuan

**Executive Directors**

Mr. HE Rongfeng

Mr. HUANG Wen

**Independent Non-executive Directors**

Mr. CHENG Dongyue

Mr. WU Tak Lung

Ms. LIN Zhen

The Board has established five committees. The table below provides membership information of these committees on which each Director serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Control Committee</b>	<b>Environmental, Social and Governance Committee</b>
Mr. ZHANG Shuqing			M	C	M	C
Mr. LOU Yixiang						
Ms. WANG Sujuan	M					
Mr. HE Rongfeng			M	M		
Mr. HUANG Wen					M	M
Mr. CHENG Dongyue	M		C	M	M	
Mr. WU Tak Lung	C		M	M	M	M
Ms. LIN Zhen	M		M	M	C	

*Note:*

C: Chairman/Chairwoman of the relevant Board committees

M: Member of the relevant Board committees

September 22, 2023