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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)

**POLL RESULTS OF
THE 2023 SECOND EXTRAORDINARY GENERAL MEETING**

References are made to the notice of the Extraordinary General Meeting (the “**Notice**”) and the circular (the “**Circular**”) of Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) dated November 10, 2023. Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Extraordinary General Meeting was held on Friday, December 22, 2023, at which the resolutions set out in the Notice was duly passed by poll. For the details of the resolutions considered at the Extraordinary General Meeting, please refer to the Circular.

As at the date of the Extraordinary General Meeting, the total number of issued Shares was 1,333,334,000 (among which 840,000,000 were Domestic Shares and 493,334,000 were H Shares), which entitled the Shareholders to attend and vote for or against or abstain from voting on the resolution proposed at the Extraordinary General Meeting. Shareholders and their proxies holding an aggregate of 1,061,032,000 Shares were present at the Extraordinary General Meeting.

No Shareholder has stated its intention in the Circular that it would vote against any resolution or abstain from voting at the Extraordinary General Meeting. To the best knowledge, information and belief of the Directors, there was no restriction on any Shareholder casting votes on any of the resolutions proposed at the Extraordinary General Meeting. There was no Share entitling the Shareholders to attend but abstain from voting in favor of the resolutions as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting on any of the resolutions proposed at the Extraordinary General Meeting under the Listing Rules. The convening of the Extraordinary General Meeting complied with the relevant laws and regulations of the PRC, the Listing Rules, and the Articles of Association. The Company’s H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Extraordinary General Meeting.

The executive Directors Mr. HE Rongfeng and Mr. HUANG Wen, non-executive Director Ms. WANG Sujuan and independent non-executive Directors Mr. CHENG Dongyue, Mr. WU Tak Lung and Ms. LIN Zhen attended the Extraordinary General Meeting.

The poll results of the resolutions proposed at the Extraordinary General Meeting are set as follows:

| ORDINARY RESOLUTIONS | | Number of votes and percentage of the total voting shares (%) | | |
|----------------------|---|---|----------------|----------------|
| | | For | Against | Abstain |
| 1. | To consider and approve the appointment of Mr. ZHANG Chunlei as a non-executive director of the Company | 1,061,032,000 100.000000% | 0 0.000000% | 0 0.000000% |
| 2. | To consider and approve the change in use of proceeds | 1,061,032,000 100.000000% | 0 0.000000% | 0 0.000000% |

As more than half of the votes were cast by Shareholders in favor of ordinary resolutions No. 1 to 2, these resolutions have been duly passed.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE

The ordinary resolution No. 1 of the Extraordinary General Meeting was duly passed by the Shareholders at the Extraordinary General Meeting. According to the Articles of Association, Mr. ZHANG Chunlei (張春雷) (“**Mr. Zhang**”) has been elected as a non-executive Director and a member of the Audit Committee of the Company. Biographical details of the Director required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules are set out in the Circular. As at the date of this announcement, there has been no change to such biographical details.

Mr. Zhang will report to the Beijing Municipal Bureau of Local Financial Regulation and Supervision for approval of his director’s qualification, and his term of office shall be effective from the date of approval of the Beijing Municipal Bureau of Local Financial Regulation and Supervision to the date of expiry of the second session of the Board of Directors. Mr. Zhang will enter into a service contract with the Company respectively after his formal appointments and/or obtaining the approval of director’s qualification from Beijing Municipal Bureau of Local Financial Regulation and Supervision. Mr. Zhang may be re-elected upon expiry of his term of office pursuant to the Articles of Association. Mr. Zhang will not receive any Director’s fee from the Company.

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

Beijing, the PRC, December 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 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.