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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*)

Ms. WANG Sujuan

Mr. ZHANG Chunlei¹

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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Control Committee	Environmental, Social and Governance Committee
Mr. ZHANG Shuqing			M	C	M	C
Ms. WANG Sujuan		M				
Mr. ZHANG Chunlei		M ¹				
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 1:

Mr. ZHANG Chunlei is appointed as a non-executive Director of the second session of the Board and a member of Audit Committee of the Board, which shall become effective from the date of his director's qualification approved by the Beijing Municipal Bureau of Local Financial Regulation and Supervision.

Note 2:

C: Chairman/Chairwoman of the relevant Board committees

M: Member of the relevant Board committees

December 22, 2023