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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)

**ANNOUNCEMENT
RESIGNATION OF CHAIRMAN OF THE BOARD OF SUPERVISORS**

The board of supervisors (the “**Board of Supervisors**”) of Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) has recently received a written resignation letter submitted by Mr. ZHANG Jian (張健) (“**Mr. Zhang**”). Mr. Zhang resigned as the chairman of the Board of Supervisors and the shareholder representative supervisor of the Company due to work changes with immediate effect.

Mr. Zhang’s resignation will not result in the number of supervisors being lower than the statutory minimum, affect the normal operation of the Board of Supervisors, nor have any impact on the Company’s operation and management.

Mr. Zhang has confirmed that he has no disagreement with the board of directors of the Company and the Board of Supervisors and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board of Supervisors would like to express its sincere gratitude to Mr. Zhang for his contribution to the Company and the Board of Supervisors during his tenure of office.

The Company will, in accordance with the Company Law of the People’s Republic of China, the Articles of Association of Zhongguancun Science-Tech Leasing Co., Ltd. and other relevant regulations, appoint the supervisor(s) and elect the chairman of the Board of Supervisors as soon as practicable, and will fulfil its disclosure obligations in a timely manner.

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

Beijing, the PRC, August 23, 2024

As at the date of this announcement, the board of directors 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.