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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)

**CHANGE OF SECRETARY OF THE BOARD
AND PERSON IN CHARGE OF FINANCE**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) hereby announces that Mr. HUANG Wen (黃聞) (“**Mr. Huang**”) has tendered his resignation as the secretary of the Board and the person in charge of finance of the Company due to the adjustment of work division. In addition, Mr. Huang will remain as an executive Director, the deputy general manager of and the authorized representative of the Company.

Mr. Huang has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation as the secretary of the Board and the person in charge of finance of the Company that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Ms. YANG Pengyan (楊鵬艷) (“**Ms. Yang**”), the deputy general manager of the Company, has been appointed as the secretary of the Board and the person in charge of finance of the Company, which will take effect upon approval by the Beijing Municipal Bureau of Local Financial Regulation and Supervision (北京市地方金融管理局). Before the formal fulfillment of the above duties by Ms. Yang, Mr. Huang continues to be the secretary of the Board and the person in charge of finance of the Company and perform the relevant duties until the approval date.

The biographical details of Ms. Yang are set out as follows:

Ms. Yang, aged 48, joined the Company in April 2013 as a vice director of the business development department of the Company and currently serves as a deputy general manager of the Company. Ms. Yang graduated from University of Jinan (濟南大學, previously known as Shandong Construction Material and Industrial Institute (山東建築材料工業學院)) with a bachelor’s degree in engineering in July 1998. She graduated from University of International Business and Economics with a master’s degree in law in June 2003. She further obtained a doctor’s degree in economics from University of International Business and Economics in June 2008. She was granted the legal professional qualification by the Ministry of Justice in September 2002. She was a postdoctoral fellow majoring in applied economics at Peking University (北京大學) from March 2009 to May 2012. She obtained the certificate of senior economist granted by Beijing Senior Professional Technical Qualification Review Committee (北京市高級專業技術資格評審委員會) in September 2016.

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

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

Beijing, the People's Republic of China, March 31, 2025

As at the date of this announcement, the Board comprises Mr. HE Rongfeng and Mr. HUANG Wen as executive directors, Mr. ZHANG Shuqing, Mr. HUANG Jinliang and Mr. ZHANG Chunlei as non-executive directors, and Mr. CHENG Dongyue, Mr. WU Tak Lung and Ms. LIN Zhen as independent non-executive directors.