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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) hereby announces that Mr. HUANG Jinliang (黃錦亮) (“**Mr. Huang**”) has tendered his resignation as the non-executive Director with effect from April 14, 2025, due to his personal commitments.

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

The resignation of Mr. Huang will not affect the operation of the Board and the Company.

The Board would like to take this opportunity to thank Mr. Huang for his valuable contributions to the Company during his term of services.

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

Beijing, the PRC, April 15, 2025

As at the date of this announcement, the Board comprises Mr. HE Rongfeng and Mr. HUANG Wen as executive Directors, Mr. ZHANG Jian, Mr. WEI Tingquan 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.