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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)

APPROVAL OF THE QUALIFICATION OF SECRETARY TO THE BOARD AND THE PERSON IN CHARGE OF FINANCE BY THE REGULATORY BODY

Reference is made to the announcement of Zhongguancun Science-Tech Leasing Co., Ltd. (the "**Company**") dated March 31, 2025, in relation to the proposed change of the secretary of the board and the person in charge of finance of the Company.

The Company has recently received the Reply of Beijing Municipal Bureau of Local Financial Regulation and Supervision on Agreeing to Change Senior Management Personnel of Zhongguancun Science-Tech Leasing Co., Ltd. (Jingjin Bureau Fa [2025] No. 207) (《北京市地方金融管理局關於同意中關村科技租賃股份有限公司變更高級管理人員的批覆》(京金局發[2025]207號)) from Beijing Municipal Bureau of Local Financial Regulation and Supervision (北京市地方金融管理局), pursuant to which the qualification of Ms. YANG Pengyan as the secretary of the board and the person in charge of finance of the Company was approved. Ms. YANG Pengyan's appointment and Mr. HUANG Wen's resignation as the secretary to the board and the person in charge of finance of the Company shall become effective officially on August 4, 2025.

For biographical details of Ms. YANG Pengyan, please refer to the announcement of the Company dated March 31, 2025. As of the date of this announcement, there has been no change in such information.

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

Beijing, the PRC, August 4, 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. WU Tak Lung and Ms. LIN Zhen as independent non-executive Directors.