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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)

POLL RESULTS OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING APPOINTMENT OF EXECUTIVE DIRECTORS CANCELLATION OF THE BOARD OF SUPERVISORS AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the notice (the "**Notice**") of the 2025 third extraordinary general meeting (the "**Extraordinary General Meeting**") and the circular (the "**Circular**") of Zhongguancun Science-Tech Leasing Co., Ltd. (the "**Company**") dated August 21, 2025. Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

POLL RESULTS OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING

The Board hereby announces that the Extraordinary General Meeting of the Company was held on Friday, September 12, 2025, at which the resolutions set out in the Notice were duly passed by poll. For the details of the resolutions considered at the Extraordinary General Meeting, please refer to the Circular and the Notice.

As at the date of the Extraordinary General Meeting, (i) the total number of issued Shares was 1,615,102,000 (among which 1,121,768,000 were Domestic Shares and 493,334,000 were H Shares), which entitled the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the Extraordinary General Meeting; and (ii) the Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System) or repurchased shares which are pending cancellation. Shareholders and their proxies holding an aggregate of 1,343,044,000 Shares were present at the Extraordinary General Meeting.

No Shareholder has stated its intention in the Circular that it would vote against any resolution or abstain from voting at the Extraordinary General Meeting. To the best knowledge, information and belief of the Directors, there was no restriction on any Shareholder casting votes on any of the resolutions proposed at the Extraordinary General Meeting. There was no Share entitling the Shareholders to attend but abstain from voting in favor of the resolutions as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting on any of the resolutions proposed at the Extraordinary General Meeting under the Listing Rules. The convening of the Extraordinary General Meeting complied with the relevant laws and regulations of the PRC, the Listing Rules, and the Articles of Association. The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Extraordinary General Meeting.

All directors of the Company attended the Extraordinary General Meeting.

The poll results of the ordinary resolutions proposed at the Extraordinary General Meeting are set as follows:

ORDINARY RESOLUTIONS		**Number of votes and percentage of the total voting shares (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the appointment of Mr. XU Jingquan as an executive director of the Company.	1,343,044,000 100.000000%	0 0.000000%	0 0.000000%
2.	To consider and approve the appointment of Ms. YANG Pengyan as an executive director of the Company.	1,343,044,000 100.000000%	0 0.000000%	0 0.000000%

As more than half of the votes were cast in favor of the proposed ordinary resolutions Nos. 1 to 2, these resolutions have been duly passed as ordinary resolutions.

The poll results of the special resolution proposed at the Extraordinary General Meeting are set as follows:

SPECIAL RESOLUTION		**Number of votes and percentage of the total voting shares (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the proposed cancellation of the Board of Supervisors and amendments to the Articles of Association.	1,343,044,000 100.000000%	0 0.000000%	0 0.000000%

As more than two-thirds of the votes were cast in favor of the proposed special resolution, the resolution has been duly passed as special resolution.

APPOINTMENT OF EXECUTIVE DIRECTORS

The ordinary resolutions Nos. 1 to 2 of the Extraordinary General Meeting were duly passed by the Shareholders at the Extraordinary General Meeting. According to the Articles of Association, Mr. XU Jingquan and Ms. YANG Pengyan have been elected as executive Directors of the second session of the Board. Biographical details of Mr. XU Jingquan and Ms. YANG Pengyan required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules are set out in the Circular. As at the date of this announcement, there has been no change to such biographical details.

Mr. XU Jingquan and Ms. YANG Pengyan will report to the Beijing Municipal Bureau of Local Financial Regulation and Supervision for approval of their director's qualification, and their terms of office shall be effective from the date of approval of the Beijing Municipal Bureau of Local Financial Regulation and Supervision to the date of expiry of the second session of the Board (i.e., January 19, 2026). In accordance with the Articles of Association, upon the expiration of their terms of office, Mr. XU Jingquan and Ms. YANG Pengyan may be re-elected for consecutive terms.

CANCELLATION OF THE BOARD OF SUPERVISORS

The Board hereby announces that the resolution about the proposed cancellation of the Board of Supervisors and amendments to the Articles of Association as stated in the Circular, has been approved by the Shareholders at the Extraordinary General Meeting. The Company will cancel the Board of Supervisors from September 12, 2025.

The Board would like to express its sincere gratitude to each of the Supervisors for their valuable contributions to the Company during their tenures of office.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on the amendments to the Articles of Association was approved at the Extraordinary General Meeting and will take immediate effect. The Company will publish the full set of amended Articles of Association on the websites of the Company (www.zgclease.com) and the Stock Exchange (www.hkexnews.hk).

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

Beijing, the PRC, September 12, 2025

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