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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
THE QUALIFICATIONS FOR THE POSITION OF EXECUTIVE DIRECTORS TOOK EFFECT

References are made to the announcement dated August 12, 2025, the announcement dated September 12, 2025 on poll results (the "**Announcements**") and the circular dated August 21, 2025 (the "**Circular**") of Zhongguancun Science-Tech Leasing Co., Ltd. (the "**Company**"). Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Announcements and the Circular.

The Company recently received approval from the Beijing Municipal Bureau of Local Financial Regulation and Supervision (北京市地方金融管理局) for the qualifications of Mr. XU Jingquan and Ms. YANG Pengyan as executive directors of the Company. Accordingly, the qualifications of Mr. XU Jingquan and Ms. YANG Pengyan as the executive directors of the Company took effect from September 30, 2025 until the expiration of the term of the second session of the Board.

For biographical details of Mr. XU Jingquan and Ms. YANG Pengyan, please refer to the Circular and the Announcements. There is no change in such biographical details as at the date of this announcement.

By order of the Board
Zhongguancun Science-Tech Leasing Co., Ltd.
Chairman
XU Jingquan

Beijing, the PRC, September 30, 2025

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