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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 FOURTH EXTRAORDINARY GENERAL MEETING APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE DIRECTOR'S REMUNERATION

References are made to the notice of the 2025 fourth extraordinary general meeting (the "**Notice**") and the circular (the "**Circular**") of Zhongguancun Science-Tech Leasing Co., Ltd. (the "**Company**") dated November 11, 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 FOURTH EXTRAORDINARY GENERAL MEETING

The Board hereby announces that the Extraordinary General Meeting was held on Tuesday, December 2, 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 Zhengwen as a non-executive Director	1,343,044,000 100.000000%	0 0.000000%	0 0.000000%
2.	To consider and approve the appointment of Mr. XIAO Wang as an independent non-executive Director and the proposed director's remuneration	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 resolution Nos. 1 to 2, these resolutions have been duly passed as ordinary resolutions.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The ordinary resolution No. 1 of the Extraordinary General Meeting was duly passed by the Shareholders at the Extraordinary General Meeting. According to the Articles of Association, Mr. XU Zhengwen has been elected as non-executive Director of the second session of the Board. Biographical details of Mr. XU Zhengwen 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 Zhengwen will report to the Beijing Municipal Bureau of Local Financial Regulation and Supervision for approval of his director's qualification, and his term 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 his term of office, Mr. XU Zhengwen may be re-elected for consecutive terms.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE DIRECTOR'S REMUNERATION

The ordinary resolution No. 2 of the Extraordinary General Meeting was duly passed by the Shareholders at the Extraordinary General Meeting. According to the Articles of Association, Mr. XIAO Wang has been elected as independent non-executive Director of the second session of the Board. Biographical details of Mr. XIAO Wang 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. XIAO Wang will report to the Beijing Municipal Bureau of Local Financial Regulation and Supervision for approval of his director's qualification, and his term 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 his term of office, Mr. XIAO Wang may be re-elected for consecutive terms.

The director's remuneration for Mr. XIAO Wang during his term of office will be RMB186,842.12 per annum before tax which has been recommended by the remuneration committee of the Board and approved by the Board based on, among other factors, his experience, duties and responsibilities, the prevailing market conditions and the remuneration policy of the Company. Mr. XIAO Wang's remuneration during his term of office has been considered and approved at the Extraordinary General Meeting.

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

Beijing, the PRC, December 2, 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.