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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 POSITIONS OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR TOOK EFFECT

References are made to the announcements dated September 30, 2025 and November 6, 2025, the waiver announcement dated November 13, 2025 (the "**Waiver Announcement**"), the announcement dated December 2, 2025 on poll results (the "**Announcements**") and the circular dated November 11, 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 the 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 Zhengwen as non-executive director of the Company and Mr. XIAO Wang as independent non-executive director of the Company. Accordingly, the appointment of Mr. XU Zhengwen as non-executive director of the Company and Mr. XIAO Wang as independent non-executive director of the Company took effect from December 30, 2025 until the expiration of the term of the second session of the Board. Mr. XU Zhengwen also serves as a member of the audit committee of the second session of the Board of the Company from December 30, 2025. Mr. XIAO Wang also serves as the chairman of the remuneration committee, a member of the audit committee, a member of the nomination committee, and a member of the risk control committee of the second session of the Board of the Company from December 30, 2025.

The biography of Mr. XU Zhengwen is updated as follows:

Mr. XU Zhengwen, aged 52. Mr. Xu has been serving as the General Manager of Zhongguancun Medical Equipment Park Co., Ltd.* (中關村醫療器械園有限公司) since April 2025, and has held the position of Director since December 2025. Meanwhile, Mr. Xu has served as the Director and General Manager of Beijing Zhongguancun Life & Health Industry Service Co., Ltd.* (北京中關村生命健康產業服務有限公司) since December 2025. Prior to those, Mr. Xu served as the Chairman of Beijing Zhongchuang Juyuan Investment Management Co., Ltd.* (北京中創聚源投資管理有限公司) and the Legal Representative and Chairman of Beijing Xinchuang Space Technology Service Co., Ltd.* (北京芯創空間科技服務有限責任公司) from March 2019 to October 2025. He has also been the Director of Beijing Integrated Circuit Industry Development Equity Investment Fund Co., Ltd.* (北京集成電路產業發展股權投資基金有限公司) since July 2014. From April 2019 to April 2025, Mr. Xu served as the Deputy General Manager and Executive General Manager of Beijing Zhongguancun Integrated Circuit Design Park Development Co., Ltd.* (北京中關村集成電路設計園發展有限責任公司). From July 2012 to April 2019, he served as the Deputy General Manager of Beijing Zhongguancun Software Park Development Co., Ltd.* (北京中關村軟件園發展有限責任公司). From July 2009 to July 2012, he served as the Vice President and Leader of the Leading Group for Stock Reform and Listing of Beijing Jinli Holdings Group Co., Ltd.* (北京金力控股集團有限公司).

Mr. Xu graduated from Anhui University of Finance & Economics (formerly known as Anhui Finance&Trade School (安徽財貿學院)) with a major in Industrial Economics and Management in July 1998. He studied Business Administration at Northumbria University in the United Kingdom from September 2003 to August 2004 and obtained a Master's degree in Business Administration.

Save as disclosed above, Mr. XU Zhengwen has confirmed that he does not hold any other position with the Company or any directorship in any other listed companies in the last three years. Also, Mr. XU Zhengwen does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. XU Zhengwen does not or is not deemed to have any interest in any shares, underlying shares or debenture of the Company or any of its associated corporation within the meaning of Part XV of the SFO.

For biographical details of Mr. XIAO Wang, please refer to the Circular and the Announcements. There is no change in such biographical details as at the date of this announcement.

Reference is made to the waiver announcement dated November 13, 2025 of the Company. The Company has now complied with the requirements of Rules 3.10(1), 3.10A and 3.25 of the Listing Rules. As the process for the Board to deliberate on the appointment of the chairman of the nomination committee of the Board is still under way, the Company is unable to comply with the requirements of Rule 3.27A of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

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

Beijing, the PRC, December 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. XU Zhengwen and Mr. ZHANG Chunlei as non-executive Directors, and Mr. WU Tak Lung, Ms. LIN Zhen and Mr. XIAO Wang as independent non-executive Directors.