Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES AND RE-COMPLIANCE WITH REQUIREMENTS UNDER THE LISTING RULES

The board of directors (the "**Board**") of Zhongguancun Science-Tech Leasing Co., Ltd. (the "**Company**") hereby announces that Mr. XU Jingquan, the Chairman and executive director of the Company, has been appointed as the chairman of the nomination committee, the chairman of the environmental, social and governance committee, a member of the remuneration committee and a member of the risk control committee of the Board, with effect from December 31, 2025.

References are made to the waiver announcement dated November 13, 2025 and the announcement dated December 30, 2025 of the Company. Following the appointment of Mr. XU Jingquan as the chairman of the nomination committee of the Board of the Company, the Company has re-complied with the requirements set out in Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Beijing, the PRC, December 31, 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.