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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 REGARDING THE POSTPONED ELECTION OF THE BOARD OF DIRECTORS

The term of the second session of the board of directors (the "**Board**") of Zhongguancun Science-Tech Leasing Co., Ltd. (the "**Company**") will expire on January 16, 2026. As the nomination of candidates for directors of the third session of the Board has not been completed, the election of the Board is still in proactive preparation, and in order to ensure the continuity of the relevant work of the Company, the election of the Board will be postponed. The term of the directors of the second session of the Board will be extended till the election of the third session of the Board at a shareholders' general meeting of the Company and officially perform their duties. The term of each special committee of the Board and the senior management will be correspondingly extended. The Company will determine relevant matters as soon as possible, actively promote the process of election of the Board, and fulfil its corresponding obligations of information disclosure in a timely manner.

Pursuant to the Company Law of the People's Republic of China (《中華人民共和國公司法》) and other relevant laws and regulations, before the completion of the election, all the members of the second session of the Board and the senior management of the Company will continue to perform their obligations and duties as directors and senior management respectively in accordance with relevant laws, regulations and the Articles of Association of Zhongguancun Science-Tech Leasing Co., Ltd.. The postponed election of the Board will not affect the normal operation of the Company.

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

Beijing, the PRC, January 16, 2026

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.