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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)

CHANGE OF DATE AND BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD, RECORD DATE AND PAYMENT DATE FOR THE FINAL DIVIDEND

Reference is made to the annual results announcement of Zhongguancun Science-Tech Leasing Co., Ltd. (the "**Company**") for the year ended December 31, 2025 dated March 24, 2026 (the "**Results Announcement**") and the 2025 annual report of the Company published on April 28, 2026 (the "**2025 Annual Report**") in relation to, among other things, the plan of the AGM and the recommendation on the payment of final dividend for the year ended December 31, 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Results Announcement and the 2025 Annual Report.

CHANGE OF DATE AND BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING

The Board hereby announces that the AGM which was initially scheduled to be held on Tuesday, June 16, 2026 as set out in the Results Announcement and the 2025 Annual Report is rescheduled due to administrative reason. The AGM is rescheduled to Tuesday, June 30, 2026 (the "**Rescheduled AGM**").

For determining the entitlement to attend and vote at the Rescheduled AGM, the register of members of the Company will be closed from Wednesday, June 24, 2026 to Tuesday, June 30, 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Rescheduled AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's headquarters and principal place of business in China at Floor 6, Suite 7, Courtyard 2, No. 1 West Third Ring North Road, Haidian District, Beijing, the PRC (for holders of domestic shares) or the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares) not later than 4:30 p.m. on Tuesday, June 23, 2026, for registration. The record date for determining the entitlement of the Shareholders to attend and vote at the Reschedule AGM will be on Tuesday, June 30, 2026.

CHANGE OF BOOK CLOSURE PERIOD, RECORD DATE AND PAYMENT DATE FOR THE FINAL DIVIDEND

Due to the change in the date of the AGM, the Board announces that, for the purpose of determining the identity of the Shareholders who are entitled to the proposed final dividend, if approved by the Shareholders, the record date is changed to Thursday, July 16, 2026.

For determining the entitlement to the proposed final dividend, subject to approval by the Shareholders at the Rescheduled AGM, the register of members of the Company will be closed from Friday, July 10, 2026 to Thursday, July 16, 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend, all H shares transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares) not later than 4:30 p.m. on Thursday, July 9, 2026, for registration.

The payment date of the proposed final dividend is rescheduled to on or around Tuesday, August 25, 2026, subject to the Shareholders' approval at the Rescheduled AGM.

Save as disclosed above, all other information and content set out in the Results Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be provided to the Shareholders in due course.

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

Beijing, the People's Republic of China, May 21, 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 as non-executive Director, and Mr. WU Tak Lung, Ms. LIN Zhen and Mr. XIAO Wang as independent non-executive Directors.