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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)

**RESIGNATION OF EXECUTIVE DIRECTOR,
DEPUTY GENERAL MANAGER AND AUTHORIZED REPRESENTATIVE
AND
APPOINTMENT OF AUTHORIZED REPRESENTATIVE**

**RESIGNATION OF EXECUTIVE DIRECTOR, DEPUTY GENERAL MANAGER AND
AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) hereby announces that Mr. HUANG Wen (黃聞) has tendered his resignation as an executive Director of the second session of the Board, a member of the risk control committee (the “**Risk Control Committee**”), a member of the environmental, social and governance committee (the “**ESG Committee**”), the deputy general manager and the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from June 3, 2026, due to his work arrangements.

Mr. HUANG Wen has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The resignation of Mr. HUANG Wen will not affect the operation of the Board and the Company.

The Board would like to take this opportunity to thank Mr. HUANG Wen for his valuable contributions to the Company during his term of service.

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

The Board further announces that Ms. YANG Pengyan (楊鵬艷), an executive Director, the deputy general manager, the board secretary and the person in charge of finance of the Company, has been appointed as an Authorized Representative to replace Mr. HUANG Wen with effect from June 3, 2026.

For details of Ms. YANG Pengyan's biography, please refer to the Company's 2025 annual report published on April 28, 2026. As at the date of this announcement, there has been no change to such information.

NON-COMPLIANCE WITH THE BOARD COMMITTEES' TERMS OF REFERENCE

Pursuant to the terms of reference of the Risk Control Committee and the ESG Committee, each of these Board committees is required to comprise five directors and three or more directors, respectively. Following the resignation of Mr. HUANG Wen, the Risk Control Committee currently consists of four Directors, and the ESG Committee currently consists of two Directors. The Board will identify suitable candidates as soon as reasonably practicable to fill the temporary vacancies.

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

Beijing, the PRC, June 3, 2026

As at the date of this announcement, the Board comprises Mr. XU Jingquan, Mr. HE Rongfeng 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.