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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 28, 2026 for the purposes of, among other matters, (i) considering and approving the unaudited interim results of the Company for the six months ended June 30, 2026 and its publication; (ii) considering the recommendation on the payment of an interim dividend (if any); and (iii) considering the closure of the register of members (if necessary); and (iv) transacting any other business.

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

Beijing, the People's Republic of China, August 17, 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.