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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)

**POLL RESULTS OF 2026 FIRST EXTRAORDINARY GENERAL MEETING
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the notice of the 2026 first extraordinary general meeting of Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) dated September 4, 2026 (the “**Notice**”) and the circular of the Company dated September 4, 2026 (the “**Circular**”). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

POLL RESULTS OF 2026 FIRST EXTRAORDINARY GENERAL MEETING

The Board hereby announces that at the 2026 first extraordinary general meeting (the “**EGM**”) of the Company held on Thursday, September 24, 2026, the resolutions set out in the Notice were duly passed by way of poll. For details of the resolutions considered at the EGM, please refer to the Circular and the Notice.

As at the date of the EGM, the total number of issued Shares was 1,615,102,000 (among which 1,121,768,000 were Domestic Shares and 493,334,000 were H Shares), which entitled the Shareholders to attend the EGM and vote for or against or abstain from voting on the resolutions proposed at the EGM. Shareholders and their proxies attending the EGM held an aggregate of 1,317,568,000 Shares. As at the date of the EGM, the Company did not hold any treasury shares (as defined in the Listing Rules, including any such shares held in or deposited with the Central Clearing and Settlement System) or any repurchased shares pending cancellation.

As disclosed in the Circular, the Company's controlling shareholder, ZGC Group and its associates (including ZGC Finance and ZGC International Holdings) held an aggregate of 879,504,000 Domestic Shares and 50,952,000 H Shares on the date of the EGM, had a material interest in the first ordinary resolution proposed at the EGM, and had abstained from voting on such resolution. Therefore, the total number of shares held by shareholders who were entitled to attend the EGM and to vote for or against, or to abstain from voting on the first ordinary resolution was 684,646,000 shares. The shareholders attending the extraordinary general meeting and their proxies held an aggregate of 438,064,000 shares in respect of the first ordinary resolution.

Save as disclosed above, to the best knowledge, information and belief of the Directors, there was no restriction on voting on any of the resolutions proposed at the EGM; there was no Share entitled the Shareholders to attend the EGM but was required to abstain from voting in favor of the resolutions as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting on any of the resolutions proposed at the EGM under the Listing Rules. The convening of the EGM complied with the relevant laws and regulations of the PRC, the Listing Rules, and the Articles of Association. The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

Mr. XU Zhengwen, non-executive Director of the Company, Mr. HE Rongfeng and Ms. YANG Pengyan, executive Directors, and Mr. WU Tak Lung, Ms. LIN Zhen and Mr. XIAO Wang, independent non-executive Directors, attended the EGM. Mr. XU Jingquan, Executive Director, was unable to attend the EGM due to work arrangements.

The poll results of the resolutions proposed at the EGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes and percentage of the total votes cast by the shareholders of the Company in respect of such resolution		
		For	Against	Abstain
1.	(a) the Fund Partnership Agreement (as defined in the circular dated 4 September 2026 of the Company) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; (b) the Directors be and are hereby authorised to do all such things and acts as he/she may in his/her discretion consider as necessary, expedient or desirable for the purpose of or in connection with the implementation of the Fund Partnership Agreement and/or give effect to the Fund Partnership Agreement and the transactions contemplated thereunder.	438,064,000 100.000000%	0 0.000000%	0 0.000000%

ORDINARY RESOLUTIONS		Number of votes and percentage of the total votes cast by the shareholders of the Company in respect of such resolution		
		For	Against	Abstain
2.	To consider and approve the proposal on the amendments to the Rules of Procedure of the General Meeting.	1,317,568,000 100.000000%	0 0.000000%	0 0.000000%
3.	To consider and approve the proposal on the amendments to the Rules of Procedure of the Board.	1,317,568,000 100.000000%	0 0.000000%	0 0.000000%
SPECIAL RESOLUTION		Number of votes and percentage of the total votes cast by the shareholders of the Company in respect of such resolution		
		For	Against	Abstain
4.	To consider and approve the proposal on the amendments to the Articles of Association.	1,317,324,000 99.981481%	244,000 0.018519%	0 0.000000%

As more than half of the votes were cast by independent Shareholders in favor of ordinary resolution No. 1, and more than half of the votes were cast by Shareholders in favor of ordinary resolution Nos. 2 to 3, such resolutions have been duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favor of special resolution No. 4, such resolution has been duly passed as a special resolution.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution regarding the amendments to the articles of association was approved at the EGM and shall take effect immediately. The full text of the amended articles of association will be published on the Company's website (www.zgclease.com or zgclease.zgcgroup.com.cn) and the Stock Exchange's website (www.hkexnews.hk).

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

Beijing, the PRC, September 24, 2026

As at the date of this notice, 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.