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)

FORM OF PROXY FOR THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

I/We (Note 1) _____

of _____

being the registered holder(s) of _____ H shares/domestic shares(Note 2) of RMB1.00 each in the share capital of Zhongguancun Science-Tech Leasing Co., Ltd. (the "**Company**"), hereby appoint **THE CHAIRMAN OF THE MEETING**(Note 3), or _____

of _____

as my/our proxy to attend and act for me/us at the 2026 second Extraordinary General Meeting (the "**Extraordinary General Meeting**") of the Company to be held at 9:15 a.m. on Friday, November 20, 2026 at Conference Room 617, Floor 6, Suite 7, Courtyard 2, No. 1 West Third Ring North Road, Haidian District, Beijing, the People's Republic of China (the "**PRC**" or "**China**") for the purposes of considering and, if thought fit, passing the resolution as set out in the notice of Extraordinary General Meeting. I/We hereby instruct to vote on the resolution in accordance with the instructions set out in the box below(Note 4). In case of no instructions, the proxy may vote on the resolution at his/her/its own discretion.

	ORDINARY RESOLUTIONS(Note 5)	FOR(Note 4)	AGAINST(Note 4)	ABSTAIN(Note 4)
1.	To consider and approve the resolution regarding the election of Directors for the third session of the Board of Directors of the Company			
	1.1 To consider and approve the appointment of Mr. XU Zhengwen as a non-executive director of the Company			
	1.2 To consider and approve the appointment of Ms. WANG Sujuan as a non-executive director			
	1.3 To consider and approve the appointment of Mr. LI Li as a non-executive director			
	1.4 To consider and approve the appointment of Mr. HU Jian as a non-executive director			
	1.5 To consider and approve the appointment of Mr. XU Jingquan as an executive director			
	1.6 To consider and approve the appointment of Mr. HE Rongfeng as an executive director			
	1.7 To consider and approve the appointment of Ms. YANG Pengyan as an executive director			
	1.8 To consider and approve the appointment of Mr. DOU Jiyan as an executive director			
	1.9 To consider and approve the appointment of Mr. WU Tak Lung as an independent non-executive director			
	1.10 To consider and approve the appointment of Ms. LIN Zhen as an independent non-executive director			
	1.11 To consider and approve the appointment of Mr. XIAO Wang as an independent non-executive director			
	1.12 To consider and approve the appointment of Mr. ZHAO Mingjian as an independent non-executive director			
2.	To consider and approve the remuneration of directors of the third session of the Board of Directors during their term of office			

Date: _____ Signature (Note 6): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.

2. Please insert the number and indicate the class of shares registered in your name(s) to which this proxy relates. If no number and class of shares are inserted, this proxy form will be deemed to relate to all shares in the capital of the Company registered in your name(s).

3. If any proxy other than the Chairman of the meeting of the Company is preferred, please cross out the words "**THE CHAIRMAN OF THE MEETING**, OR" and insert the name(s) and address(es) of the proxy(ies) desired in the spaces provided. A holder of shares of the Company may appoint one or more proxies to attend and vote on his/her behalf at the Extraordinary General Meeting. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT**.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "ABSTAIN"**. Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Extraordinary General Meeting other than those referred to in the notice convening the Extraordinary General Meeting.

5. The full descriptions of the resolutions proposed to be considered and approved at the Extraordinary General Meeting are set out in the circular of the Company dated October 28, 2026, which is also available at the Company's website www.zgclease.com or zgclease.zgcgroup.com.cn.

6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of a director or attorney duly authorised to sign the same.

7. In the case of joint holders of any shares of the Company, any one of such joint holders may vote at the Extraordinary General Meeting, either personally or by proxy, in respect of such shares as if he was solely entitled thereto. However, if more than one of such joint holders are present at the Extraordinary General Meeting, either personally or by proxy, the vote of the joint holder whose name stands first in the register of members of the Company and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s).

8. To be valid, the form of proxy must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H shares) or 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) not less than 24 hours prior to the holding of the Extraordinary General Meeting (i.e. before 9:15 a.m. on November 19, 2026). If the form of proxy is signed by another person under a power of attorney or other authorization documents given by the appointer, such power of attorney or other authorization documents shall be notarized. The notarized power of attorney or other authorization documents shall, together with the form of proxy, be deposited at the specified place at the time set out in such form of proxy. Completion and return of the form of proxy will not preclude you from attending and voting in person at the Extraordinary General Meeting or at any other adjourned meeting should you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked. The proxy need not be a holder of shares of the Company but must attend the Extraordinary General Meeting in person to represent you.