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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 DEPUTY GENERAL MANAGER AND WITHDRAWAL OF ORDINARY RESOLUTION AT THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

RESIGNATION OF DEPUTY GENERAL MANAGER

Zhongguancun Science-Tech Leasing Co., Ltd. (the "**Company**") recently received a letter of resignation from Mr. DOU Jiyan ("**Mr. Dou**"), Deputy general manager of the Company. Owing to personal reasons, Mr. Dou intends to resign as Deputy general manager and from all other offices of the Company in the near future. The board of Directors (the "**Board**") would like to take this opportunity to express its sincere appreciation to Mr. Dou for his valuable contributions to the Company during his term of office.

WITHDRAWAL OF ORDINARY RESOLUTION

Reference is made to the notice of the 2026 Second Extraordinary General Meeting of the Company dated October 28, 2026 (the "**Notice**"), the circular of the Company dated October 28, 2026 (the "**Circular**") and the form of proxy of the Company dated October 28, 2026 (the "**Form of Proxy**") in relation to the 2026 Second Extraordinary General Meeting of the Company to be held at 9:15 a.m. on Friday, November 20, 2026. Save as otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

In view of the resignation of Mr. Dou, the Board of the Company has resolved to withdraw the ordinary resolution numbered 1.08 as set out in the Notice, namely "To consider and approve the election of Mr. DOU Jiyan as an executive director", and such proposed ordinary resolution will not be put forward for consideration and approval by the shareholders of the Company at the 2026 Second Extraordinary General Meeting.

In addition, in relation to the ordinary resolution numbered 2 as set out in the Notice, namely "To consider and approve the remuneration of directors of the third session of the Board of Directors during their term of office", the contents concerning the remuneration plan of Mr. Dou during his term of office as an executive Director shall also cease to have effect. The other contents of this ordinary resolution shall remain in full force and effect.

Save as disclosed above, all information and contents as set out in the Notice, the Circular and the Form of Proxy (including but not limited to the date, time and venue of the 2026 Second Extraordinary General Meeting) remain unchanged, and the Form of Proxy shall remain valid, except that no vote will be taken or poll conducted on the ordinary resolution numbered 1.08 at the 2026 Second Extraordinary General Meeting.

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

Beijing, the PRC, November 19, 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.