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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 THE 2026 SECOND EXTRAORDINARY GENERAL MEETING APPOINTMENT OF DIRECTORS OF THE THIRD SESSION OF THE BOARD OF DIRECTORS APPOINTMENT OF THE CHAIRMAN OF THE THIRD SESSION OF THE BOARD OF DIRECTORS AND ADJUSTMENT TO THE COMPOSITION OF THE BOARD COMMITTEES

References are made to the notice of the Extraordinary General Meeting (the "**Notice**") and the circular (the "**Circular**") of Zhongguancun Science-Tech Leasing Co., Ltd. (the "**Company**") dated October 28, 2026. Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

The Board of Directors is pleased to announce that the 2026 second Extraordinary General Meeting (the "**Extraordinary General Meeting**") was held on Friday, November 20, 2026, at which the resolution set out in the Notice were duly passed by poll. For the details of the resolutions considered at the Extraordinary General Meeting, please refer to the Circular and the Notice.

As at the date of the Extraordinary General Meeting, 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 and vote for or against or abstain from voting on the resolutions proposed at the Extraordinary General Meeting. Shareholders and their proxies holding an aggregate of 1,317,568,000 Shares were present at the Extraordinary General Meeting. As at the date of the Extraordinary General Meeting, the Company did not hold any treasury shares (as defined in the Listing Rules, including any treasury shares deposited with the Central Clearing and Settlement System) or any repurchased Shares pending cancellation.

No Shareholder has stated its intention in the Circular that it would vote against any resolution or abstain from voting at the Extraordinary General Meeting. To the best knowledge, information and belief of the Directors, there was no restriction on any Shareholder casting votes on any of the resolutions proposed at the Extraordinary General Meeting. There was no Share entitling the Shareholders to attend but 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 Extraordinary General Meeting under the Listing Rules. The convening of the Extraordinary General Meeting 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 Extraordinary General Meeting.

Mr. XU Zhengwen, a non-executive Director, 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 Extraordinary General Meeting. Mr. XU Jingquan, an executive Director, was unable to attend the Extraordinary General Meeting due to work arrangements.

The poll results of the resolutions proposed at the Extraordinary General Meeting are set as follows:

ORDINARY RESOLUTIONS		**Number of votes and percentage of the total voting shares (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the resolution regarding the election of Directors for the third session of the Board of Directors of the Company			
1.01	To consider and approve the election of Mr. XU Zhengwen as a non-executive director	1,217,668,000 92.417849%	0 0.000000%	99,900,000 7.582151%
1.02	To consider and approve the election of Ms. WANG Sujuan as a non-executive director	1,317,568,000 100.000000%	0 0.000000%	0 0.000000%
1.03	To consider and approve the election of Mr. LI Li as a non-executive director	1,317,568,000 100.000000%	0 0.000000%	0 0.000000%
1.04	To consider and approve the election of Mr. HU Jian as a non-executive director	1,317,568,000 100.000000%	0 0.000000%	0 0.000000%
1.05	To consider and approve the election of Mr. XU Jingquan as an executive director	1,317,568,000 100.000000%	0 0.000000%	0 0.000000%
1.06	To consider and approve the election of Mr. HE Rongfeng as an executive director	1,317,568,000 100.000000%	0 0.000000%	0 0.000000%
1.07	To consider and approve the election of Ms. YANG Pengyan as an executive director	1,317,568,000 100.000000%	0 0.000000%	0 0.000000%

ORDINARY RESOLUTIONS		Number of votes and percentage of the total voting shares (%)		
		For	Against	Abstain
1.08	To consider and approve the election of Mr. DOU Jiyan as an executive director	As disclosed in the announcement of the Company dated November 19, 2026, this resolution has been withdrawn and no voting or poll was conducted in respect of this resolution.		
1.09	To consider and approve the election of Mr. WU Tak Lung as an independent non-executive director	1,317,568,000 100.000000%	0 0.000000%	0 0.000000%
1.10	To consider and approve the election of Ms. LIN Zhen as an independent non-executive director	1,217,668,000 92.417849%	0 0.000000%	99,900,000 7.582151%
1.11	To consider and approve the election of Mr. XIAO Wang as an independent non-executive director	1,317,568,000 100.000000%	0 0.000000%	0 0.000000%
1.12	To consider and approve the election of Mr. ZHAO Mingjian as an independent non-executive director	1,317,568,000 100.000000%	0 0.000000%	0 0.000000%
2.	To consider and approve the remuneration of directors of the third session of the Board of Directors during their term of office	1,317,568,000 100.000000%	0 0.000000%	0 0.000000%

As more than half of the votes were cast by Shareholders in favor of the above ordinary resolutions, these resolutions have been duly passed.

APPOINTMENT OF DIRECTORS OF THE THIRD SESSION OF THE BOARD OF DIRECTORS

The Company announces that, after approval by the Shareholders of the Company at the Extraordinary General Meeting, (i) Mr. XU Zhengwen, Ms. WANG Sujuan, Mr. LI Li and Mr. HU Jian are elected as non-executive Director of the third session of the Board of Directors; (ii) Mr. XU Jingquan, Mr. HE Rongfeng and Ms. YANG Pengyan are elected as executive Director of the third session of the Board of Directors; and (iii) Mr. WU Tak Lung, Ms. LIN Zhen, Mr. XIAO Wang and Mr. ZHAO Mingjian are elected as independent non-executive Director of the third session of the Board of Directors.

Biographical details of the Directors required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules are set out in the Appendix to the Circular. As at the date of this announcement, there has been no change to such biographical details.

The term of the third session of the Board of Directors will be three years commencing from the date of consideration and approval at the Extraordinary General Meeting of the Company. The newly elected directors, Ms. WANG Sujuan, Mr. LI Li, Mr. HU Jian and Mr. ZHAO Mingjian will report to the Beijing Municipal Bureau of Local Financial Regulation and Supervision for approval of their director's qualification, and their terms of office shall be effective from the date of approval by the Beijing Municipal Bureau of Local Financial Regulation and Supervision to the date of expiry of the third session of the Board of Directors. The term of office of the re-elected directors, Mr. XU Zhengwen, Mr. XU Jingquan, Mr. HE Rongfeng, Ms. YANG Pengyan, Mr. WU Tak Lung, Ms. LIN Zhen and Mr. XIAO Wang, will take effect from November 20, 2026.

APPOINTMENT OF THE CHAIRMAN OF THE THIRD SESSION OF THE BOARD OF DIRECTORS

The Company announces that, at the second meeting of the third session of the Board of Directors convened immediately after the Extraordinary General Meeting, Mr. XU Jingquan was appointed as the chairman of the third session of the Board of Directors for a term of three-year. The appointment of Mr. XU Jingquan as the chairman of the Board of Directors shall become effective from November 20, 2026 until the expiry of the term of the third session of the Board of Directors.

ADJUSTMENT TO THE COMPOSITION OF THE BOARD COMMITTEES

The Company announces that, at the first meeting of the third session of the Board of Directors convened immediately after the Extraordinary General Meeting, the Board of Directors has resolved to approve the composition of the special committees of the third session of the Board of Directors as follows:

Committee	Chairman	Member(s)
Remuneration Committee	Mr. XIAO Wang	Ms. LIN Zhen, Mr. HE Rongfeng, Mr. HU Jian* and Mr. ZHAO Mingjian*
Nomination Committee	Mr. XU Jingquan	Mr. WU Tak Lung, Ms. LIN Zhen, Mr. XU Zhengwen and Mr. XIAO Wang
Audit Committee	Mr. WU Tak Lung	Ms. LIN Zhen, Mr. XIAO Wang, Ms. WANG Sujuan* and Mr. LI Li*
Risk Control Committee	Ms. LIN Zhen	Mr. WU Tak Lung, Ms. YANG Pengyan, Ms. WANG Sujuan* and Mr. ZHAO Mingjian*
Environmental, Social and Governance Committee	Mr. ZHAO Mingjian*	Mr. XIAO Wang and Ms. YANG Pengyan

* The appointments of the above marked persons as members of the committees shall become effective from the date of approval of their director's qualification by the Beijing Municipal Bureau of Local Financial Regulation and Supervision.

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

Beijing, the PRC, November 20, 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 a non-executive Director, and Mr. WU Tak Lung, Ms. LIN Zhen and Mr. XIAO Wang as independent non-executive Directors.