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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the English version of the announcement of annual results for the year ended December 31, 2020 dated March 19, 2021 (the “**English Version Announcement**”) of Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”). The Company wishes to clarify a clerical error regarding the ending date of the closure of register of members for determining the entitlement to the proposed final dividend, which should end on Friday, June 11, 2021 instead of Friday, July 11, 2021. Details of which are as follows:

On P. 97 of the English Version Announcement, the third line of the third paragraph under the section headed “5 CLOSURES OF REGISTER OF MEMBERS” should read “... will be closed from Monday, June 7, 2021 to Friday, June 11, 2021, both dates inclusive...” (correction underlined for easy reference).

Save as stated above, all other information in the English Version Announcement remains unchanged.

By order of the Board  
**Zhongguancun Science-Tech Leasing Co., Ltd.**  
**DUAN Hongwei**  
*Chairman*

Beijing, the PRC, March 23, 2021

*As at the date of this announcement, the Board comprises Mr. HE Rongfeng and Mr. HUANG Wen as executive Directors, Mr. DUAN Hongwei, Mr. LOU Yixiang, and Mr. ZHANG Shuqing as non-executive Directors, and Mr. CHENG Dongyue, Mr. WU Tak Lung and Ms. LIN Zhen as independent non-executive Directors.*