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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 2022 FIRST EXTRAORDINARY GENERAL MEETING**

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 December 22, 2021. Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Extraordinary General Meeting was held on Friday, January 14, 2022, at which the resolution set out in the Notice was duly passed by poll. For the details of the resolution considered at the Extraordinary General Meeting, please refer to the Circular.

As at the date of the Extraordinary General Meeting, the total number of issued Shares was 1,333,334,000 (among which 840,000,000 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 resolution proposed at the Extraordinary General Meeting. ZGC Group, the controlling shareholder of the Company, and its associates (including ZGC Finance), holding a total of 640,000,000 Domestic Shares as at the date of the Extraordinary General Meeting, have material interest in the ordinary resolution proposed at the Extraordinary General Meeting and have abstained from voting on that resolution. Therefore, as at the date of the Extraordinary General Meeting, the total number of issued Shares entitling the Shareholders to attend and vote for or against or abstain from voting on the ordinary resolution proposed at the Extraordinary General Meeting was 693,334,000. Shareholders (excluding ZGC Group and its associates) and their proxies holding an aggregate of 346,608,000 Shares were present at the Extraordinary General Meeting.

Save as disclosed above, no Shareholder has stated its intention in the Circular that it would vote against the 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 the resolution proposed at the Extraordinary General Meeting. Save as disclosed above, there was no Share entitling the Shareholders to attend but abstain from voting in favor of the resolution as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting on any of the resolution 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.

All Directors attended the Extraordinary General Meeting.

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

ORDINARY RESOLUTION		Number of votes and percentage of the total voting shares (%)		
		For	Against	Abstain
1.	To consider and approve the 2022-2024 Credit Services Framework Agreement (as defined in the Circular), to approve the Proposed Annual Caps (as defined in the Circular) for the three financial years ending December 31, 2024 and to authorize the directors of the Company to do all such further acts and things and execute such further documents and take all steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the 2022-2024 Credit Services Framework Agreement and all the transactions contemplated thereunder with any changes as they may consider necessary, desirable or expedient.	346,608,000 100.000000%	0 0.000000%	0 0.000000%

As more than 50% of the votes were cast in favor of the proposed resolution, this resolution has been duly passed as ordinary resolution.

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

Beijing, the PRC, January 14, 2022

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, Mr. ZHANG Shuqing and Mr. DU Yunchao as non-executive Directors, and Mr. CHENG Dongyue, Mr. WU Tak Lung and Ms. LIN Zhen as independent non-executive Directors.