

| Disclaimer  |   |
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| Cash Dividend Announcement for Equity Issuer  |   |
| Issuer name   | ZHONGGUANCUN SCIENCE-TECH LEASING CO., LTD.                         |
| Stock code  | 01601   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2021 (UPDATED)       |
| Announcement date   | 20 May 2022   |
| Status  | Update to previous announcement                                     |
| Reason for the update / change  | Update on the dividend amount in Hong Kong Dollar and exchange rate |
| Information relating to the dividend  |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2021  |
| Reporting period end for the dividend declared  | 31 December 2021  |
| Dividend declared   | RMB 0.045 per share   |
| Date of shareholders' approval  | 20 May 2022   |
| Information relating to Hong Kong share register  |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.0522 per share  |
| Exchange rate   | RMB 1 : HKD 1.1592  |
| Ex-dividend date  | 26 May 2022   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 27 May 2022 16:30   |
| Book close period   | From 30 May 2022 to 06 June 2022                                    |
| Record date   | 06 June 2022  |
| Payment date  | 18 July 2022  |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited                   |
|   | 17M Floor   |
|   | Hopewell Centre   |
|   | 183 Queen's Road East   |
|   | Wanchai<br>Hong Kong  |

**Information relating to withholding tax**

|   |  |                 |  |
|---|--|-----------------|--|
| Details of withholding tax applied to the dividend declared |  |                 |  |
|   | <b>Type of shareholders</b>                                      | <b>Tax rate</b> | <b>Other relevant information (if any)</b>   |
|   | Enterprise - non-resident<br>i.e. registered address outside PRC | 10%             | For H share shareholders who are overseas non-resident enterprises (including HKSCC Nominees Limited, other institutional nominees and trustees, or other organizations or groups), the Company will withhold the enterprise income tax at a rate of 10% of dividend.  |
|   | Individual - non-resident<br>i.e. registered address outside PRC | 10%             | For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, or for individual H share shareholders whose country of domicile is a country which has entered in to a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, the Company will withhold the individual income tax at a tax rate of 10% of dividend. |
|   | Individual - non-resident<br>i.e. registered address outside PRC | 20%             | For individual H share shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate higher than 20%, or a country which has not entered into any tax treaties with PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the individual H share shareholders.   |

**Information relating to listed warrants / convertible securities issued by the issuer**

|  |                |
|--|----------------|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |

**Directors of the issuer**

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.