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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)

**CLOSURES OF REGISTER OF MEMBERS FOR
2023 FIRST EXTRAORDINARY GENERAL MEETING**

Zhongguancun Science-Tech Leasing Co., Ltd. (中關村科技租賃股份有限公司) (the “**Company**”) plans to convene 2023 first extraordinary general meeting (the “**2023 First Extraordinary General Meeting**”) on Thursday, January 19, 2023 to consider, and if thought fit, approve the proposals in relation to election of new session of the board of directors and the board of supervisors of the Company, the remuneration of directors of the second session of the board of directors and supervisors of the second session of the board of supervisors of the Company during their term of office and proposed amendments to the articles of association of the Company.

For determining the entitlement to attend and vote at the 2023 First Extraordinary General Meeting, the register of members of the Company will be closed from Friday, January 13, 2023 to Thursday, January 19, 2023, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the 2023 First Extraordinary General Meeting, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s headquarters and principal place of business in China at Floor 6, Suite 7, Courtyard 2, No. 1 West Third Ring North Road, Haidian District, Beijing, the PRC (for holders of domestic shares) or the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (for holders of H shares) not later than 4:30 p.m. on Thursday, January 12, 2023, for registration.

Please refer to the notice of the 2023 First Extraordinary General Meeting and the circular to be despatched by the Company on or before January 3, 2023 for further information on the 2023 First Extraordinary General Meeting and the matters to be considered at the meeting.

By order of the Board
Zhongguancun Science-Tech Leasing Co., Ltd.
HE Rongfeng
Executive Director

Beijing, the PRC, December 28, 2022

As at the date of this announcement, the Board comprises Mr. HE Rongfeng and Mr. HUANG Wen as executive Directors, Mr. ZHANG Shuqing, Mr. LOU Yixiang 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.