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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)

NOTICE OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that 2023 first extraordinary general meeting (the “**2023 First Extraordinary General Meeting**”) of Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) will be held on Thursday, January 19, 2023 at 3:00 p.m. at Conference Room 617, Floor 6, Suite 7, Courtyard 2, No. 1 West Third Ring North Road, Haidian District, Beijing, the People's Republic of China (the “**PRC**” or “**China**”), for the purposes of considering and, if thought fit, passing the following resolution:

ORDINARY RESOLUTIONS

1. To consider and approve the resolution regarding the election of Directors for the second session of the Board of Directors of the Company;
 - 1.01 To consider and approve the election of Mr. ZHANG Shuqing as a non-executive director;
 - 1.02 To consider and approve the election of Mr. LOU Yixiang as a non-executive director;
 - 1.03 To consider and approve the election of Ms. WANG Sujuan as a non-executive director;
 - 1.04 To consider and approve the election of Mr. DU Yunchao as a non-executive director;
 - 1.05 To consider and approve the election of Mr. HE Rongfeng as an executive director;
 - 1.06 To consider and approve the election of Mr. HUANG Wen as an executive director;
 - 1.07 To consider and approve the election of Mr. CHEN Dongyue as an independent non-executive director;
 - 1.08 To consider and approve the election of Mr. WU Tak Lung as an independent non-executive director;
 - 1.09 To consider and approve the election of Ms. LIN Zhen as an independent non-executive director;

2. To consider and approve the remuneration of directors of the second session of the Board of Directors during their term of office;
3. To consider and approve the resolution regarding the election of Supervisors for the second session of the Board of Supervisors of the Company;
 - 3.01 To consider and approve the election of Mr. ZHANG Jian as a shareholder representative supervisor;
 - 3.02 To consider and approve the election of Mr. TIAN Anping as a shareholder representative supervisor;
 - 3.03 To consider and approve the election of Mr. FANG Fang as a shareholder representative supervisor;
 - 3.04 To consider and approve the election of Mr. DU Xiaoming as a shareholder representative supervisor;
4. To consider and approve the remuneration of supervisors of the second session of the Board of Supervisors during their term of office;

SPECIAL RESOLUTION

5. To consider and approve amendments to the articles of association of the Company.

By order of the Board
Zhongguancun Science-Tech Leasing Co., Ltd.
ZHANG Shuqing
*Non-executive Director, acting on behalf of
the chairman of the Board*

Beijing, the PRC, January 3, 2023

Notes:

1. CLOSURES OF REGISTER OF MEMBERS

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.

2. PROXY

Shareholders entitled to attend and vote at the 2023 First Extraordinary General Meeting may appoint one or more proxies to attend and vote in their stand. A proxy need not be a shareholder of the Company.

The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorised in writing. If the shareholder is a corporate body, the form of proxy must be either executed under its common seal or under the hand of its legal representative(s) or director(s) or duly authorised attorney(s). If the form of proxy is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation documents must be notarised.

The form of proxy together with the power of attorney or other authorization documents (if any) must be lodged at 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 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares) in person or by post not less than 24 hours before the time fixed for holding the 2023 First Extraordinary General Meeting (i.e. before Wednesday, January 18, 2023 at 3:00 p.m.) or any adjournment thereof (as the case may be). Shareholders can still attend and vote in person at the 2023 First Extraordinary General Meeting upon completion and return of the form of proxy.

3. CONTACT DETAILS OF THE COMPANY

Contact Address: Floor 6, Suite 7, Courtyard 2, No. 1 West Third Ring North Road, Haidian District, Beijing, the PRC
Contact Person: HE Rongfeng/HUANG Wen
Contact Telephone: (86) 010 8345 3806/(86) 010 8345 3805
Contact Fax: (86) 010 8345 3809

4. VOTING BY POLL

According to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at the 2023 First Extraordinary General Meeting must be taken by poll.

5. OTHER BUSINESS

The 2023 First Extraordinary General Meeting is expected to last for approximately half a day. Shareholders (in person or by proxy) attending the 2023 First Extraordinary General Meeting are responsible for their own transportation and accommodation expenses.

Shareholders or their proxies attending the 2023 First Extraordinary General Meeting shall produce their identity documents.

The details about the aforesaid resolutions proposed at the 2023 First Extraordinary General Meeting are set out in the circular of the Company dated January 3, 2023.

As at the date of this notice, 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.