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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)**

**VOLUNTARY ANNOUNCEMENT  
ANNOUNCEMENT ON THE COMPLETION OF REGISTRATION  
PROCEDURES OF SHARE TRANSFER  
OF CONTROLLING SHAREHOLDER**

This is a voluntary announcement made by Zhongguancun Science-Tech Leasing Co., Ltd. (the “Company”).

Reference is made to the announcement of the Company dated September 23, 2022 (the “**Announcement**”) in relation to the Share Transfer Arrangement reached by ZGC Group and ZGC Finance and received the approval from the Beijing Local Financial Supervision and Administration (北京市地方金融監督管理局) issued on September 23, 2022, pursuant to which, ZGC Group shall transfer 600,000,000 domestic shares of the Company (representing 45% of the total issued share capital of the Company) to ZGC Finance at nil consideration. Unless otherwise defined, the terms used in this announcement shall have the same meaning as those defined in the Announcement.

On January 18, 2023, the Company has received the confirmation letter issued by China Securities Depository and Clearing Corporation Limited provided by ZGC Group and ZGC Finance, confirming that the registration procedures of the Transfer has been completed.

Upon completion of the Transfer, ZGC Group indirectly hold 640,000,000 domestic shares of the Company through ZGC Finance, representing 48% of the total issued share capital of the Company. The Transfer will not result in a change in the ultimate beneficial ownership of the Company and no other new shareholders have obtained any voting rights of the Company as a result of the Transfer.

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

Beijing, the PRC, January 18, 2023

*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.*