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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 2023 FIRST EXTRAORDINARY GENERAL MEETING
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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 January 3, 2023. Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING

The Board of Directors is pleased to announce that the Extraordinary General Meeting was held on Thursday, June 19, 2023, 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. Shareholders and their proxies holding an aggregate of 1,086,508,000 Shares were present at the Extraordinary General Meeting.

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

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

ORDINARY RESOLUTIONS		Number of votes and percentage of the total voting shares (%)		
		For	Against	Abstain
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	1,086,508,000 100.000000%	0 0.000000%	0 0.000000%
1.02	To consider and approve the election of Mr. LOU Yixiang as a non-executive director	1,086,508,000 100.000000%	0 0.000000%	0 0.000000%
1.03	To consider and approve the election of Ms. WANG Sujuan as a non-executive director	1,086,508,000 100.000000%	0 0.000000%	0 0.000000%
1.04	To consider and approve the election of Mr. DU Yunchao as a non-executive director	1,086,508,000 100.000000%	0 0.000000%	0 0.000000%
1.05	To consider and approve the election of Mr. HE Rongfeng as an executive director	1,086,508,000 100.000000%	0 0.000000%	0 0.000000%
1.06	To consider and approve the election of Mr. HUANG Wen as an executive director	1,086,508,000 100.000000%	0 0.000000%	0 0.000000%
1.07	To consider and approve the election of Mr. CHENG Dongyue as an independent non-executive director	1,086,508,000 100.000000%	0 0.000000%	0 0.000000%
1.08	To consider and approve the election of Mr. WU Tak Lung as an independent non-executive director	1,086,508,000 100.000000%	0 0.000000%	0 0.000000%
1.09	To consider and approve the election of Ms. LIN Zhen as an independent non-executive director	1,086,508,000 100.000000%	0 0.000000%	0 0.000000%

ORDINARY RESOLUTIONS		Number of votes and percentage of the total voting shares (%)		
		For	Against	Abstain
2.	To consider and approve the remuneration of directors of the second session of the Board of Directors during their term of office	1,086,508,000 100.000000%	0 0.000000%	0 0.000000%
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	1,086,508,000 100.000000%	0 0.000000%	0 0.000000%
3.02	To consider and approve the election of Mr. TIAN Anping as a shareholder representative supervisor	1,086,508,000 100.000000%	0 0.000000%	0 0.000000%
3.03	To consider and approve the election of Mr. FANG Fang as a shareholder representative supervisor	1,086,508,000 100.000000%	0 0.000000%	0 0.000000%
3.04	To consider and approve the election of Mr. DU Xiaoming as a shareholder representative supervisor	1,086,508,000 100.000000%	0 0.000000%	0 0.000000%
4.	To consider and approve the remuneration of supervisors of the second session of the Board of Supervisors during their term of office	1,086,508,000 100.000000%	0 0.000000%	0 0.000000%
SPECIAL RESOLUTION		Number of votes and percentage of the total voting shares (%)		
		For	Against	Abstain
5.	To consider and approve amendments to the articles of association of the Company	1,086,508,000 100.000000%	0 0.000000%	0 0.000000%

As more than half of the votes were cast by Shareholders in favor of ordinary resolutions No. 1 to 4, these resolutions have been duly passed. As more than two-thirds of the votes were cast in favor of special resolution No. 5, the resolution has been duly passed.

APPOINTMENT OF DIRECTORS OF THE SECOND SESSION OF THE BOARD OF DIRECTORS

The Company announces that, after approval by the Shareholders of the Company at the Extraordinary General Meeting, (i) Mr. ZHANG Shuqing, Mr. LOU Yixiang, Ms. WANG Sujuan and Mr. DU Yunchao are elected as non-executive Director of the second session of the Board of Directors; (ii) Mr. HE Rongfeng and Mr. HUANG Wen are elected as executive Director of the second session of the Board of Directors; and (iii) Mr. CHENG Dongyue, Mr. WU Tak Lung and Ms. LIN Zhen are elected as independent non-executive Director of the second session of the Board of Directors.

Biographical details of the Director Candidates required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules are set out in the Appendix I to the Circular. As at the date of this announcement, there has been no change to such biographical details.

The term of the second session of the Board of Directors will be three years commencing from the date of consideration and approval at the shareholders' general meeting of the Company. The newly elected director, Ms. WANG Sujuan will report to the Beijing Municipal Bureau of Local Financial Regulation and Supervision for approval of her director's qualification, and her term of office shall be effective from the date of approval of the Beijing Municipal Bureau of Local Financial Regulation and Supervision to the date of expiry of the second session of the Board of Directors. The term of office of the re-elected directors, Mr. ZHANG Shuqing, Mr. LOU Yixiang, Mr. DU Yunchao, Mr. HE Rongfeng, Mr. HUANG Wen, Mr. CHENG Dongyue, Mr. WU Tak Lung and Ms. LIN Zhen, will take effect from January 19, 2023.

Each of the Directors will enter into a service contract with the Company respectively after their formal appointments and/or obtaining the approval of director's qualification from Beijing Municipal Bureau of Local Financial Regulation and Supervision. The non-executive directors shall not receive remuneration from the Company during their term of office. The remuneration of the executive directors during their term of office is implemented in accordance with the relevant remuneration management measures for senior executives of the Company, and they shall not receive additional director subsidies or subsidies for attending meetings as executive directors of the Company. The annual remuneration of the independent non-executive directors during their term of office is RMB186,842.12 before tax, which is withheld and remitted by the Company.

APPOINTMENT OF SUPERVISORS OF THE SECOND SESSION OF THE BOARD OF SUPERVISORS

The Company announces that, after approval by the Shareholders of the Company at the Extraordinary General Meeting, Mr. ZHANG Jian, Mr. TIAN Anping, Mr. FANG Fang and Mr. DU Xiaoming are elected as Shareholder Representative Supervisors of the second session of the Board of Supervisors. In addition, at the employee representatives' general meeting held on October 17, 2022, Mr. TONG Chao, Ms. ZHOU Di and Ms. HAN Nana were re-elected as the employee representative supervisors of the second session of the Board of Supervisors.

Mr. KAN Wei, a supervisor of the first session of the Board of Supervisors, will retire as supervisor and will not stand for re-election upon the expiry of his term of office on the date of the Extraordinary General Meeting. Mr. KAN Wei has confirmed that he has no disagreement with the Board of Directors and Supervisors and there are no other matters relating to his retirement that need to be brought to the attention of the shareholders of the Company. The Board of Directors and Supervisors would like to express their sincere gratitude to Mr. KAN Wei for his contributions to the Company during his term of office as supervisor.

Biographical details of the Shareholder Representative Supervisor Candidates and employee representative supervisor required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules are set out in the Appendix II to the Circular. As at the date of this announcement, there has been no change to such biographical details.

The term of the second session of the Board of Supervisors will be three years commencing from the date of consideration and approval at the shareholders' general meeting of the Company. The newly elected supervisor, Mr. DU Xiaoming will report to the Beijing Municipal Bureau of Local Financial Regulation and Supervision for approval of his supervisor's qualification, and his term of office shall be effective from the date of approval of the Beijing Municipal Bureau of Local Financial Regulation and Supervision to the date of expiry of the second session of the Board of Supervisors. The term of office of the re-elected supervisors, Mr. ZHANG Jian, Mr. TIAN Anping, Mr. FANG Fang, Mr. TONG Chao, Ms. ZHOU Di and Ms. HAN Nana, will take effect from January 19, 2023.

The shareholder representative supervisors shall not receive remuneration from the Company during their term of office, and the remuneration of the employee representative supervisors during their term of office shall be subject to the relevant remuneration management measures of the Company.

APPOINTMENT OF THE CHAIRMAN OF THE SECOND SESSION OF THE BOARD OF DIRECTORS AND THE CHAIRMAN OF THE SECOND SESSION OF THE BOARD OF SUPERVISORS

The Company announces that, at the first meeting of the second session of the Board of Directors convened immediately after the Extraordinary General Meeting, Mr. ZHANG Shuqing was appointed as the chairman of the second session of the Board of Directors for a term of three-year. The appointment of Mr. ZHANG Shuqing as the chairman of the Board of Directors shall become effective from the date of the qualification approved by the Beijing Municipal Bureau of Local Financial Regulation and Supervision until the expiry of the term of the second session of the Board of Directors. During the period from the date of the Board of Directors' resolution to the date of receiving the qualification approval by the Beijing Municipal Bureau of Local Financial Regulation and Supervision, the Board of Directors elected Mr. ZHANG Shuqing to perform the obligations as acting chairman.

The Company announces that, at the first meeting of the second session of the Board of Supervisors convened immediately after the Meetings, Mr. ZHANG Jian was appointed as the chairman of the second session of the Board of Supervisors for a term of three-year, with effect from January 19, 2023 until the expiry of the term of the second session of the Board of Supervisors.

ADJUSTMENT TO THE COMPOSITION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS

The Company announces that, at the first meeting of the second session of the Board of Directors convened immediately after the Extraordinary General Meeting, the Board of Directors has resolved to appoint Ms. WANG Sujuan, the non-executive Director of the Company, as a member of the Audit Committee of the Board of Directors. The appointment of Ms. WANG Sujuan as the member of the Audit Committee of the Board of Directors shall become effective from her director's qualification approved by the Beijing Municipal Bureau of Local Financial Regulation and Supervision. Mr. LOU Yixiang, a member of the Audit Committee of the first session of the Board of Directors, will retire as member of the Audit Committee upon the expiry of his term of office on the date of the Extraordinary General Meeting.

Following the aforesaid change, the Audit Committee of the Board of Directors consists of five members, namely Mr. WU Tak Lung (chairman), Mr. CHENG Dongyue, Mr. LIN Zhen, Mr. DU Yunchao and Ms. WANG Sujuan* (the appointment of Ms. WANG Sujuan as the member of the Audit Committee of the Board of Directors shall become effective from the date of her director's qualification approved by the Beijing Municipal Bureau of Local Financial Regulation and Supervision).

There was no change in the composition of the Remuneration Committee, Nomination Committee and Risk Control Committee of the Board of Directors.

CHANGE OF HEAD OF RISK MANAGEMENT TEAM

The Company announces that, at the first meeting of the second session of the Board of Directors convened immediately after the Extraordinary General Meeting, the Board of Directors has resolved to appoint Mr. LIANG Jingji as head of risk management team of the Company with effect from January 19, 2023. Mr. DOU Jiyan, the former head of risk management team, will retire as head of risk management team on the date of the Extraordinary General Meeting due to the adjustment of the division of leadership of the Company.

Mr. LIANG Jingji (梁經基), aged 46, is the general manager assistant and is primarily responsible for operation of project reviews, assets management team, risk management team and audit team of the Company. Mr. Liang has been serving as the director of the assets management team of the Company since joining the Company in April 2013. He has also been serving as a chief expert and general manager assistant since January 2018 and January 2019, respectively. Prior to joining the Company, Mr. Liang served as the general counsel of China KangFu International Leasing Co., Ltd. (中國康富國際租賃有限公司), a company whose shares are quoted on National Equities Exchanges and Quotations (stock code: 833499), from September 2007 to April 2013, primarily responsible for legal affairs.

Mr. Liang graduated from Hunan Normal University (湖南師範大學) with a bachelor's degree in Arts in June 1999. He graduated from Xiangtan University (湘潭大學) with a master's degree in law in June 2006. He was accredited as a PRC lawyer by Beijing Municipal Bureau of Justice in December 2007.

There was no change in the positions of other senior management members of the Company.

AMENDMENTS TO ARTICLES OF ASSOCIATION

The resolution on the amendments to the Articles of Association of the Company was approved at the Extraordinary General Meeting and will take immediate effect. The Company will publish the full set of amended Articles of Association on the websites of the Company (www.zgclease.com) and the Stock Exchange (www.hkex.com.hk).

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

Beijing, the PRC, January 19, 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.