

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the English announcement of Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) dated January 19, 2023 in relation to, inter alia, the poll results of the 2023 First Extraordinary General Meeting of the Company (the “**Announcement**”).

The Company would like to clarify that there is one inadvertent typographical error under the section headed “POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING” on P.1 of the Announcement, whereby the date of the Extraordinary General Meeting should be stated to be held on “Thursday, January 19, 2023” instead of “Thursday, June 19, 2023”.

Save as disclosed in this announcement, all information set out in the Announcement remain unchanged.

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

Beijing, the PRC, January 20, 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.