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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) hereby announces that Mr. LOU Yixiang (婁毅翔) (“**Mr. Lou**”) has tendered his resignation as the non-executive Director with effect from December 18, 2023, due to job rearrangement.

Mr. Lou has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The resignation of Mr. Lou will not affect the operation of the Board and the Company.

The Board would like to take this opportunity to thank Mr. Lou for his valuable contributions to the Company during his term of services.

By order of the Board
Zhongguancun Science-Tech Leasing Co., Ltd.
ZHANG Shuqing
Chairman

Beijing, the PRC, December 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 and Ms. WANG Sujuan as non-executive Directors, and Mr. CHENG Dongyue, Mr. WU Tak Lung and Ms. LIN Zhen as independent non-executive Directors.