

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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 15, 2024 for the purpose of, among other matters, (i) considering and approving the annual results of the Company for the year ended December 31, 2023 and its publication; (ii) considering the recommendation on the payment of a final dividend (if any); (iii) considering the closure of the register of members, if necessary; and (iv) transacting any other business.

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

Beijing, the People's Republic of China, March 5, 2024

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.