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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)**

**CHANGE OF THE EMPLOYEE REPRESENTATIVE SUPERVISOR**

Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) held a staff representatives’ meeting on March 5, 2024 whereat Mr. HUANG Zemiao (“**Mr. Huang**”) was elected as the employee representative supervisor of the second session of the board of supervisors of the Company (the “**Board of Supervisors**”) by way of secret ballot, with a term of office commencing from March 5, 2024 and expiring at the conclusion of the second session of the Board of Supervisors. Meanwhile, Ms. ZHOU Di (“**Ms. Zhou**”) has resigned as the employee representative supervisor of the Board of Supervisors due to work re-allocation. The above changes were effective from March 5, 2024.

Ms. Zhou has confirmed that she has no disagreement with the Company, the board of directors of the Company and the Board of Supervisors and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The biographical details of Mr. Huang are set out as below:

Mr. Huang Zemiao, aged 43, currently serves as the Deputy General Manager (in charge of work) of the Risk Management Department and Audit Department of the Company. Mr. Huang is an intermediate economist. Mr. Huang graduated from Northeastern University with a Master’s degree in Finance. From July 2007 to January 2010, Mr. Huang served as a clerk at the Financial & Economic Committee of the People’s Congress of Huairou District, Beijing\* (北京市懷柔區人大財經委). From January 2010 to December 2010, he served as the head of the Strategic Development Department and the Capital Planning Department of Shanzhong Financial Leasing Co., Ltd.\* (山重融資租賃有限公司). From January 2011 to June 2014, he served as the Deputy Director of the Finance Office of Fengtai District, Beijing\* (北京市豐臺區金融辦). During the period, from June 2014 to December 2015, he was temporarily appointed as the Deputy Director of the Beijing Municipal Bureau of Economy and Information Technology\* (北京市經信委). From June 2014 to December 2015, he served as the Chief Clerk of the Research Office of the Fengtai District Committee and Government in Beijing\* (北京市豐臺區區委區). Since December 2015, he has successively served as the Senior Strategic Manager of Strategic Development Department, Director of Risk Management Department, and Deputy General Manager of Risk Management Department and Audit Department (in charge of work) of the Company.

Mr. Huang has confirmed that, save as disclosed in this announcement, as at the date of this announcement (i) he did not hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) he is not related to any director, supervisor, senior management or substantial or controlling shareholders of the Company; (iii) he does not hold any position in the Company or any of its subsidiaries; and (iv) he does not have nor is deemed to have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)). The Company will enter into a supervisor service contract with Mr. Huang, while Mr. Huang will not be entitled to receive emoluments during his term of office as a staff representative supervisor of the Company. Save as disclosed in this announcement, there is no other information relating to the election of Mr. Huang is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude and appreciation to Ms. Zhou for her contribution to the Company during her tenure of services and take this opportunity to extend a warm welcome to Mr. Huang in joining the Board of Supervisors.

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

Beijing, the PRC, 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.*

\* *For identification purposes only.*