

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)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement (the “**Announcement**”) of Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) dated December 18, 2023 in relation to the resignation of non-executive Director. Due to job rearrangement, Mr. LOU Yixiang (婁毅翔) (“**Mr. Lou**”) has resigned as a non-executive director of the Company. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

In view of Mr. Lou’s resignation, upon consideration of the opinion from the nomination committee of the Board, the Board has resolved to propose the appointment of Mr. HUANG Jinliang (黃錦亮) (“**Mr. Huang**”) as a non-executive Director of the second session of the Board (the “**Proposed Appointment of Director**”).

Mr. Huang, aged 43, is a senior accountant, a member of the Association of Chartered Certified Accountants, a national accounting leader of the Ministry of Finance, and an off campus supervisor for master’s students from Renmin University of China and Beijing National Accounting College. He joined Beijing Zhongguancun Technology Entrepreneurship Financial Service Group Co., Ltd. (北京中關村科技創業金融服務集團有限公司), a controlling shareholder of the Company, in 2021 as the Deputy General Manager of the Planning and Finance Department. He currently serves as the General Manager of the Planning and Finance Department and the Chairman and General Manager of Beijing Zhongguancun Rongxin Digital Technology Co., Ltd. (北京中關村融信數字科技有限公司). Mr. Huang served as the CFO of Green Flag Technology Group Co., Ltd. (綠旗科技集團有限公司) and the CFO of Zhonghuan Huanhui Technology Co., Ltd. (中環寰慧科技有限公司) from 2015 to 2021, the General Manager and CFO of the Financial Center of Dongxu Optoelectronic Technology Co., Ltd. (東旭光電科技股份有限公司) (a company listed on the Shenzhen Stock Exchange with stock code of 000413), and the Vice President and CFO of Shengda Metal Resources Co., Ltd. (盛達金屬資源股份有限公司) (a company listed on the Shenzhen Stock Exchange with stock code of 000603). He served as an employee, assistant to the division director, deputy division director, division director, and assistant to the director of the Communication Center of China Aerospace Science and Technology Group Co., Ltd.* (中國航天科技集團有限公司通信中心) from 2005 to 2015.

Mr. Huang obtained a bachelor's degree in Information Management and Information Systems from Shandong University of Finance and Economics in July 2002, a master's degree in Finance from Central University of Finance and Economics in July 2005, and a doctoral degree in Accounting from the Institute of Financial Science, Ministry of Finance in July 2012.

Save as disclosed above, Mr. Huang has confirmed that he does not hold any other position with the Company or any directorship in any other listed companies in the last three years. Also, Mr. Huang does not have any relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Huang does not or is not deemed to have any interest in any shares, underlying shares or debenture of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO").

The appointment of Mr. Huang as a non-executive Director will be subject to the approval of the shareholders of the Company (the "Shareholders") by an ordinary resolution at the annual general meeting of the Company (the "AGM") and the approval of the Beijing Municipal Bureau of Local Financial Regulation and Supervision. Mr. Huang will enter into a service agreement with the Company as a non-executive Director. The term of office of Mr. Huang will commence from the date of AGM until the conclusion of the second session of the Board (being January 19, 2026). Mr. Huang may be re-elected upon expiry of his term of office pursuant to the articles of association of the Company. Mr. Huang will not receive any Director's fee from the Company. His remuneration is subject to decision by the Board from time to time with reference to his experience, duties and responsibilities, the prevailing market conditions, the remuneration policy of the Company and the recommendation from the remuneration committee of the Board.

Save as disclosed above, there are no other matters in relation to the Proposed Appointment of Director that need to be brought to the attention of the Shareholders, nor is there any information required to be disclosed by the Company in respect of the Proposed Appointment of Director pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Huang on his new appointment.

A circular containing, among other things, details on the Proposed Appointment of Director will be dispatched to the Shareholders as soon as practicable.

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

Beijing, the PRC, March 15, 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