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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)**

**ANNOUNCEMENT  
PROPOSED CHANGE OF AUDITORS**

According to the relevant regulations of the Beijing State-owned Assets Supervision and Administration Commission and other regulatory agencies on the audit of corporate financial statements, the continuous engagement of the same accounting firm by a specific enterprise shall be subject to a limited tenure. After the completion of the audit work for the year of 2023, the continuous engagement of KPMG and KPMG Huazhen LLP by Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) has reached the stipulated tenure. The Company is required to hire a new accounting firm for the year 2024.

The Board, with the recommendation from the Audit Committee of the Board, proposes to engage Deloitte Touche Tohmatsu Certified Public Accountants LLP (issuance of audit report in accordance with the standards in the PRC) and Deloitte Touche Tohmatsu (issuance of audit report in accordance with the international standards) as the auditors of the Company for the year 2024 (the “**Proposed Engagement**”). The term of appointment will be from the conclusion of the forthcoming annual general meeting of the Company to the conclusion of the next annual general meeting of the Company. A proposal will be submitted to the shareholders’ general meeting to authorize the Board to determine their remuneration.

KPMG and KPMG Huazhen LLP, being the auditors of the Company for the year 2023, have confirmed that there are no matters relating to their retirement that need to be brought to the attention of the shareholders of the Company. The Board has also confirmed that the Company has no disagreement or unresolved matters with KPMG and KPMG Huazhen LLP, and is not aware of any matters that need to be brought to the attention of the shareholders of the Company.

The Audit Committee of the Board has considered a number of factors including but not limited to (i) the experience, knowledge, technical competence and calibre of Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu in handling audit work for listed companies; (ii) their independence from the Group and objectivity; (iii) their market reputation; (iv) their resources and capability of completing the audit work within stipulated schedule; and (v) the relevant guidelines issued by the Accounting and Financial Reporting Council.

The Audit Committee of the Board believes that rotating auditors can enhance the independence of auditors, and the Proposed Engagement is in the best interest of the company and shareholders as a whole.

The Board would like to express its gratitude to KPMG and KPMG Huazhen LLP for their professional services and support.

The above resolution is subject to the approval at the general meeting of the Company. A circular containing, among others, details of the appointment of accounting firm for the year 2024 will be despatched to the shareholders of the Company in a timely manner.

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.*