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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 CHAIRMAN AND NON-EXECUTIVE DIRECTORS,  
PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTORS,  
ADJUSTMENT TO THE COMPOSITION OF THE BOARD COMMITTEES AND  
PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE  
SUPERVISOR**

**1. RESIGNATION OF CHAIRMAN, NON-EXECUTIVE DIRECTORS AND CHAIRMAN OR  
MEMBER OF THE BOARD COMMITTEES**

Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) announces that on December 20, 2024, the board of directors of the Company (the “**Board**”) received the notices from Mr. ZHANG Shuqing tendering resignation from his positions as chairman of the Board, non-executive director, chairman of the nomination committee, member of the remuneration committee, member of the risk control committee and chairman of the environmental, social and governance committee of the Company and Ms. WANG Sujuan tendering resignation from her positions as non-executive director and member of the audit committee of the Company due to work changes. The resignation of Mr. ZHANG Shuqing and Ms. WANG Sujuan will not cause the number of the Board members to fall below the statutory minimum number of members.

The resignation of Mr. ZHANG Shuqing and Ms. WANG Sujuan have been accepted by the Board. According to the articles of association of the Company (the “**Articles of Association**”), the chairman of the Board of the Company is the legal representative of the Company. Mr. ZHANG Shuqing will continue to perform his duties until the qualifications of the newly appointed chairman of the Board and non-executive director of the Company are approved by Beijing Municipal Bureau of Local Financial Regulation and Supervision. Ms. WANG Sujuan has tendered her resignation as the non-executive Director with effect from December 20, 2024.

The resignation of Mr. ZHANG Shuqing and Ms. WANG Sujuan will not affect the normal operation of the Company. Mr. ZHANG Shuqing and Ms. WANG Sujuan have confirmed that they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

## 2. PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTORS AND CHAIRMAN OR MEMBER OF THE BOARD COMMITTEES

In view of Mr. ZHANG Shuqing's and Ms. WANG Sujuan's resignation, upon consideration of the opinion from the nomination committee of the Board, the Board has resolved to propose the appointment of Mr. ZHANG Jian (張健) and Mr. WEI Tingquan (韋廷權) as non-executive directors of the second session of the Board (the "**Proposed Appointment of Directors**"), propose Mr. ZHANG Jian to take up the chairman or member of the committees of the Board in place of Mr. ZHANG Shuqing following the effective of his resignation and propose to appoint Mr. WEI Tingquan as member of the audit committee following the effective of his qualifications as a director.

Mr. ZHANG Jian, aged 53, has been the secretary of the Party Committee of Beijing Zhongguancun Finance Group Co., Ltd. (北京中關村科技創業金融服務集團有限公司) since April 2024. Mr. ZHANG Jian has been the director of Zhongguancun Development Group Co., Ltd. (中關村發展集團股份有限公司) Party Committee Office/Group Office from June 2021 to April 2024, prior to which he served as the vice director (presiding) and director of the capital operation department of Zhongguancun Development Group Co., Ltd. from November 2012 to June 2021. Mr. ZHANG Jian has also served in several of Zhongguancun Development Group Co., Ltd.'s subsidiaries, mainly including as the chairman of the board of directors of Zhongguancun Summit Enviro-protection Co., Ltd. (中關村至臻環保股份有限公司), a company with the shares of which are quoted on National Equities Exchanges and Quotations with stock code of 835461, since May 2020, as the Chairman of the Supervisory Board of Zhongguancun Science-Tech Leasing Co., Ltd. from August 2019 to August 2024 as a director of Beijing Shichuang High-tech Development Co., Ltd. (北京實創高科技發展有限責任公司) from March 2018 to December 2024 and as a director of China Beijing Equity Exchange Group Co., Ltd. (北京產權交易所有限公司) from April 2017 to September 2019. Prior to joining Zhongguancun Development Group Co., Ltd., he has also worked in multiple companies, mainly including as the vice president and senior vice president of the business department and vice general manager (presiding) at Bozheng Capital Investment Co., Ltd. (博正資本投資有限公司) from February 2011 to September 2012. From January 2005 to February 2011, he served as the vice general manager of the assets management department and the board secretary of Cernet Corporation (賽爾網絡有限公司).

Mr. ZHANG Jian graduated from Nankai University (南開大學) with a bachelor's degree in international economics in July 1993. He obtained a master's degree in business administration and a doctor's degree in management from Tsinghua University School of Economics and Management (清華大學經濟管理學院) in July 1999 and January 2005, respectively.

Mr. WEI Tingquan, aged 50, has been the senior expert in the Financial Business Department of Beijing Zhongguancun Finance Group Co., Ltd. (北京中關村科技創業金融服務集團有限公司) since September 2024, from January 2023 to September 2024, he served as senior expert and general manager of Collaborative Innovation Department of Beijing Zhongguancun Finance Group Co., Ltd., from January 2021 to January 2023, he served as senior expert of Beijing Zhongguancun Finance Group Co., Ltd., and from October 2016 to January 2021, he served as the manager of the business management department of Zhongguancun Development Group Co., Ltd. (中關村發展集團股份有限公司). Mr. WEI Tingquan has also served in one of Zhongguancun Development Group Co., Ltd.'s subsidiaries. Since September 2023, he has served as a director of Shenzhen Deyuan Commercial Factoring Co., Ltd. (深圳德遠商業保理有限公司). Prior to joining Zhongguancun Development Group Co., Ltd., Mr. WEI Tingquan served as Head of Research and Development of China Shipbuilding Investment Development Co., Ltd. (中船投資發展有限公司) from February 2016 to October 2016 and as Senior Manager of Risk Control of China National Offshore Oil International Financial Leasing Co., Ltd. (中海油國際融資租賃有限公司) from December 2015 to January 2016. From May 2013 to November 2015, he served as Senior Manager of China National Offshore Oil Investment Holding Co., Ltd. (中海石油投資控股有限公司) and from April 2004 to April 2013, he served as Senior Manager of equity management at China National Offshore Oil Group Co., Ltd. (中國海洋石油集團有限公司) Asset Management Department. Prior to that, Mr. WEI Tingquan worked as a securities investment officer in the Securities Investment Department of Beijing Guodu Securities Co., Ltd. (北京國都證券有限公司) from March 2001 to March 2004, and as a working pharmaceutical representative in the Nanning Office of Sino-american Shike Pharmaceutical Co., Ltd. (中美史克制藥有限公司) from April 1997 to April 1998. From July 1996 to April 1997, he served as a salesman of Guangxi Zhuang Autonomous Region Material Storage and Transportation Trading Corporation (廣西壯族自治區物資儲運貿易總公司).

Mr. WEI Tingquan graduated from Nankai University with a Bachelor's degree in Economics in June 1996 and a Master's degree in finance in June 2001 from the Institute of Fiscal Science, Ministry of Finance.

Save as disclosed above, Mr. ZHANG Jian and Mr. WEI Tingquan have confirmed that they do not hold any other position with the Company or any directorship in any other listed companies in the last three years. Also, Mr. ZHANG Jian and Mr. WEI Tingquan do 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. ZHANG Jian and Mr. WEI Tingquan do not or are 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. ZHANG Jian and Mr. WEI Tingquan as non-executive directors will be subject to the approval of the Shareholders by ordinary resolutions at the extraordinary general meeting of the Company (the “EGM”) and the approval of the Beijing Municipal Bureau of Local Financial Regulation and Supervision. Mr. ZHANG Jian and Mr. WEI Tingquan will enter into service agreements with the Company as non-executive directors. The term of office of Mr. ZHANG Jian and Mr. WEI Tingquan will commence from the date of the approval of the Beijing Municipal Bureau of Local Financial Regulation and Supervision until the conclusion of the second session of the Board (being January 19, 2026). Mr. ZHANG Jian and Mr. WEI Tingquan may be re-elected upon expiry of their term of office pursuant to the Articles of Association. Mr. ZHANG Jian and Mr. WEI Tingquan will not receive any director’s fee from the Company. Their remuneration is subject to decision by the Board from time to time with reference to their 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 Directors 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 Directors pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The Board would like to take this opportunity to thank Mr. ZHANG Shuqing and Ms. WANG Sujuan for their valuable contributions to the Company during their term of services and welcome Mr. ZHANG Jian and Mr. WEI Tingquan on their new appointment.

### **3. PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

The board of supervisors of the Company (the “**Board of Supervisors**”) has resolved to propose the appointment of Mr. LUO Feifei (羅飛飛) (“**Mr. LUO**”) as a shareholder representative supervisor of the second session of the Board of Supervisors (the “**Proposed Appointment of Supervisor**”).

Mr. LUO Feifei, aged 46, has been the Vice General Manager of Beijing Zhongguancun Finance Group Co., Ltd. (北京中關村科技創業金融服務集團有限公司) since December 2022. He has been a director of Beijing Qihang Venture Capital Management Co., Ltd. (北京啟航創業投資管理有限公司) since June 2023. From October 2020 to November 2022, he served as Vice President of Shenzhen Baorun Century Fund Management Co., Ltd. (深圳寶潤世紀基金管理有限公司), General Manager of Business Development Department of Jiangsu Bank Beijing Branch (江蘇銀行北京分行), and Secretary of the Board of Directors of Longping Agriculture Science Co., Ltd. (隆平農業發展股份有限公司). From July 2007 to October 2020, Mr. LUO has served as Customer Manager of Head Office Business Department, Rio de Janeiro Representative Office, Beijing Branch, Senior Customer Assistant Manager, Senior Manager, Director of China Development Bank (國家開發銀行).

Mr. LUO obtained the Bachelor's and Master's degrees in Steel Metallurgy Engineering from Beijing University of Science and Technology in July 2000 and April 2003, respectively. He obtained a doctor's degree in International Trade (Financial Direction) in management from University of International Business and Economics School of International Economics and Trade (對外經濟貿易大學國際經濟貿易學院) in July 2007.

Save as disclosed above, Mr. LUO 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. LUO 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. LUO 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 SFO.

The appointment of Mr. LUO as a shareholder representative supervisor will be subject to the approval of the Shareholders by an ordinary resolution at the EGM and the approval of the Beijing Municipal Bureau of Local Financial Regulation and Supervision. The term of office of Mr. LUO will commence from the date of the approval of the Beijing Municipal Bureau of Local Financial Regulation and Supervision until the conclusion of the second session of the Board of Supervisors (being January 19, 2026).

Mr. LUO will not enter into any service contract or employment agreement with the Company as a shareholder representative supervisor, and as a shareholder representative supervisor, Mr. LUO will not receive any remuneration (including bonuses, subsidies, allowances, and social insurance).

Save as disclosed above, there are no other matters in relation to the Proposed Appointment of Supervisor 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 Supervisor pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

#### **4. GENERAL INFORMATION**

A circular containing, among other things, details on the Proposed Appointment of Directors and Proposed Appointment of Supervisor will be provided to the Shareholders as soon as practicable.

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

Beijing, the PRC, December 20, 2024

*As at the date of this announcement, the Board comprises Mr. HE Rongfeng and Mr. HUANG Wen as executive directors, Mr. ZHANG Shuqing as non-executive director, and Mr. CHENG Dongyue, Mr. WU Tak Lung and Ms. LIN Zhen as independent non-executive directors.*