

*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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Zhongguancun Science-Tech Leasing Co., Ltd. (中關村科技租賃股份有限公司) are set out below.

**Non-executive Directors**

Mr. ZHANG Shuqing (*Chairman*)

Mr. HUANG Jinliang<sup>1</sup>

Mr. ZHANG Chunlei<sup>2</sup>

**Executive Directors**

Mr. HE Rongfeng

Mr. HUANG Wen

**Independent Non-executive Directors**

Mr. CHENG Dongyue

Mr. WU Tak Lung

Ms. LIN Zhen

The Board has established five committees. The table below provides membership information of these committees on which each Director serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Control Committee	Environmental, Social and Governance Committee
Mr. ZHANG Shuqing		M	C	M	C
Mr. HUANG Jinliang					
Mr. ZHANG Chunlei	M <sup>2</sup>				
Mr. HE Rongfeng		M	M		
Mr. HUANG Wen				M	M
Mr. CHENG Dongyue	M	C	M	M	
Mr. WU Tak Lung	C	M	M	M	M
Ms. LIN Zhen	M	M	M	C	

*Note 1:*

Mr. HUANG Jinliang is appointed as a non-executive Director of the second session of the Board, which shall become effective from the date of his director's qualification approved by the Beijing Municipal Bureau of Local Financial Regulation and Supervision.

*Note 2:*

Mr. ZHANG Chunlei is appointed as a non-executive Director of the second session of the Board and a member of Audit Committee of the Board, which shall become effective from the date of his director's qualification approved by the Beijing Municipal Bureau of Local Financial Regulation and Supervision.

*Note 3:*

C: Chairman/Chairwoman of the relevant Board committees

M: Member of the relevant Board committees

December 20, 2024