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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)**

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

The members of the board (the “**Board**”) of directors (the “**Directors**”) 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 Jian (*Chairman*)

Mr. ZHANG Chunlei

**Executive Directors**

Mr. HE Rongfeng

Mr. HUANG Wen

**Independent Non-executive Directors**

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 Jian		M	C	M	C
Mr. ZHANG Chunlei	M				
Mr. HE Rongfeng		M	M		
Mr. HUANG Wen				M	M
Mr. WU Tak Lung	C	M	M	M	M
Ms. LIN Zhen	M	M	M	C	

*Note:*

C: Chairman/Chairwoman of the relevant Board committees

M: Member of the relevant Board committees

August 12, 2025