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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 24, 2026 for the purpose of, among other matters, (i) considering and approving the annual results of the Company for the year ended December 31, 2025 and its publication; (ii) considering the recommendation on the payment of a final dividend (if any); (iii) considering the closure of the register of members, if necessary; and (iv) transacting any other business.

By order of the Board
Zhongguancun Science-Tech Leasing Co., Ltd.
XU Jingquan
Chairman

Beijing, the People's Republic of China, March 12, 2026

As at the date of this announcement, the Board comprises Mr. XU Jingquan, Mr. HE Rongfeng, Mr. HUANG Wen and Ms. YANG Pengyan as executive directors, Mr. XU Zhengwen and Mr. ZHANG Chunlei as non-executive directors, and Mr. WU Tak Lung, Ms. LIN Zhen and Mr. XIAO Wang as independent non-executive directors.