

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)

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 Friday, August 19, 2022 for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Company for the six months ended June 30, 2022 and its publication; (ii) considering the recommendation on the payment of an interim dividend (if any); and (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.
DUAN Hongwei
Chairman

Beijing, the People's Republic of China, August 9, 2022

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