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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)

**POLL RESULTS OF 2023 ANNUAL GENERAL MEETING,
2024 FIRST DOMESTIC SHARE CLASS MEETING, AND
2024 FIRST H SHARE CLASS MEETING,
APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND
PAYMENT OF FINAL DIVIDEND FOR 2023**

References are made to the notice of the Annual General Meeting, the notice of Domestic Share Class Meeting and the notice of H Share Class Meeting of Zhongguancun Science-Tech Leasing Co., Ltd. (the “**Company**”) dated April 17, 2024 (collectively, the “**Notices**”) and the circular of the Company dated April 17, 2024 (the “**Circular**”). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Notices and the Circular.

POLL RESULTS OF 2023 ANNUAL GENERAL MEETING, 2024 FIRST DOMESTIC SHARE CLASS MEETING AND 2024 FIRST H SHARE CLASS MEETING

The Board is pleased to announce that at the Annual General Meeting, the Domestic Share Class Meeting and the H Share Class Meeting (collectively, the “**Meetings**”) of the Company held on Friday, May 10, 2024, all the proposed resolutions as set out in the Notices were duly passed by way of poll. The full text of all resolutions proposed at the Meetings is set out in the Circular and the Notices.

As at the date of the Annual General Meeting, the total number of issued Shares was 1,333,334,000 (among which 840,000,000 were Domestic Shares and 493,334,000 were H Shares), which entitled the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the Annual General Meeting. Shareholders and their proxies holding an aggregate of 1,061,032,000 Shares were present at the Annual General Meeting.

As at the date of the Domestic Share Class Meeting, the total number of issued Domestic Shares was 840,000,000, which entitled the Domestic Shareholders to attend and vote for or against or abstain from voting on the resolution proposed at the Domestic Share Class Meeting. Domestic Shareholders and their proxies holding an aggregate of 840,000,000 Domestic Shares were present at the Domestic Share Class Meeting.

As at the date of the H Share Class Meeting, the total number of issued H Shares was 493,334,000, which entitled the H Shareholders to attend and vote for or against or abstain from voting on the resolution proposed at the H Share Class Meeting. H Shareholders and their proxies holding an aggregate of 221,032,000 H Shares were present at the H Share Class Meeting.

No Shareholder has stated its intention in the Circular that it would vote against any resolution or abstain from voting at the Meetings. To the best knowledge, information and belief of the Directors, there was no restriction on any Shareholder casting votes on any of the resolutions proposed at the Meetings. There was no Share entitling the Shareholders to attend but abstain from voting in favor of the resolutions as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting on any of the resolutions proposed at the Meetings under the Listing Rules. The convening of the Meetings complied with the relevant laws and regulations of the PRC, the Listing Rules, and the Articles of Association. The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Meetings.

All directors of the Company attended the Meetings.

The poll results of the resolutions proposed at the Annual General Meeting are set as follows:

ORDINARY RESOLUTIONS		Number of votes and percentage of the total voting shares (%)		
		For	Against	Abstain
1.	To receive, consider and approve the annual financial report of the Company for the year 2023.	1,061,032,000 100.000000%	0 0.000000%	0 0.000000%
2.	To receive, consider and approve the report of the board of directors (the "Board") of the Company for the year 2023.	1,061,032,000 100.000000%	0 0.000000%	0 0.000000%
3.	To receive, consider and approve the report of the board of supervisors of the Company for the year 2023.	1,061,032,000 100.000000%	0 0.000000%	0 0.000000%
4.	To receive, consider and approve the annual report of the Company for the year 2023.	1,061,032,000 100.000000%	0 0.000000%	0 0.000000%
5.	To consider and approve the profit distribution plan of the Company for the year 2023.	1,061,032,000 100.000000%	0 0.000000%	0 0.000000%
6.	To consider and approve the selection of Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as domestic auditors and the international auditors of the Company for the year 2024, respectively, and to authorise the audit committee of the Board to fix their remuneration.	1,061,032,000 100.000000%	0 0.000000%	0 0.000000%
7.	To consider and approve the appointment of Mr. HUANG Jinliang as a non-executive director of the Company.	1,061,032,000 100.000000%	0 0.000000%	0 0.000000%

SPECIAL RESOLUTIONS		Number of votes and percentage of the total voting shares (%)		
		For	Against	Abstain
8.	To consider and approve the general mandate to issue bonds of the Company.	1,061,032,000 100.000000%	0 0.000000%	0 0.000000%
9.	To consider and approve general mandate to issue new H shares of the Company.	1,061,032,000 100.000000%	0 0.000000%	0 0.000000%
10.	To consider and approve general mandate to repurchase H shares of the Company.	1,061,032,000 100.000000%	0 0.000000%	0 0.000000%

As more than half of the votes were cast by Shareholders in favor of ordinary resolution Nos. 1 to 7, these resolutions have been duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favor of special resolution Nos. 8 to 10, these resolutions have been duly passed as special resolutions.

The poll results of the resolution proposed at the Domestic Share Class Meeting are set as follows:

SPECIAL RESOLUTION		Number of votes and percentage of the total voting shares (%)		
		For	Against	Abstain
1.	To consider and approve general mandate to repurchase H shares of the Company.	840,000,000 100.000000%	0 0.000000%	0 0.000000%

As more than two-thirds of the votes were cast by the Domestic Shareholders in favor of special resolution No. 1, this resolution has been duly passed as a special resolution.

The poll results of the resolution proposed at the H Share Class Meeting are set as follows:

SPECIAL RESOLUTION		Number of votes and percentage of the total voting shares (%)		
		For	Against	Abstain
1.	To consider and approve general mandate to repurchase H shares of the Company.	221,032,000 100.000000%	0 0.000000%	0 0.000000%

As more than two-thirds of the votes were cast by the H Shareholders in favor of special resolution No. 1, this resolution has been duly passed as a special resolution.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The ordinary resolution No. 7 of the Annual General Meeting was duly passed by the Shareholders at the Annual General Meeting. According to the Articles of Association, Mr. HUANG Jinliang (黃錦亮) (“**Mr. Huang**”) has been elected as a non-executive Director of the Company. Biographical details of the Director required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules are set out in the Circular. As at the date of this announcement, there has been no change to such biographical details.

Mr. Huang will report to the Beijing Municipal Bureau of Local Financial Regulation and Supervision for approval of his director’s qualification, and his term of office shall commence from obtaining the approval for the position of director of the Beijing Municipal Bureau of Local Financial Regulation and Supervision until the conclusion of the second session of the Board of Directors (being January 19, 2026). Mr. Huang will enter into a service contract with the Company after his formal appointments and/or obtaining the approval of director’s qualification from Beijing Municipal Bureau of Local Financial Regulation and Supervision. Mr. Huang may be re-elected upon expiry of his term of office pursuant to the Articles of Association. Mr. Huang will not receive any Director’s fee from the Company.

PAYMENT OF FINAL DIVIDEND FOR 2023

Reference is made to the annual results announcement of the Company dated March 15, 2024 (the “**Announcement**”) in relation to, among others, declaration of final dividend of RMB0.068 per Share (tax inclusive) for the year ended December 31, 2023 (the “**Final Dividend**”).

The Board wishes to inform Shareholders the details of the Final Dividend as follows:

Final Dividend

The Final Dividend to be distributed by the Company is RMB0.068 per Share (tax inclusive). In principle, payments will be made to Domestic Shareholders in Renminbi and H Shareholders in Hong Kong dollars, respectively. The actual amount of payment of the final dividend for H Share distributed in Hong Kong dollars shall be converted based on the average benchmark exchange rate for Hong Kong dollars against RMB announced by the People’s Bank of China for the five working days prior to the date of the AGM (i.e. HK\$1.1009 = RMB1). As such, the Final Dividend per H Share amounted to HK\$0.0749 (tax inclusive). The Final Dividend is currently expected to be paid on or around Friday, July 12, 2024, to the Shareholders whose names appear on the register of members of the Company on Friday, May 24, 2024.

For determining the entitlement to the Final Dividend, the register of members of the Company will be closed from Monday, May 20, 2024 to Friday, May 24, 2024, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify for the Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s headquarters and principal place of business in China at Floor 6, Suite 7, Courtyard 2, No. 1 West Third Ring North Road, Haidian District, Beijing, the PRC (for holders of domestic shares) or the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H shares) not later than 4:30 p.m. on Friday, May 17, 2024, for registration.

The Company has appointed Computershare Hong Kong Investor Services Limited as the agent of H Share dividends (the “Agent”). The Agent will dispatch the cheques of the cash dividend to the registered H Shareholders on or around Friday, July 12, 2024 by post, while the risk of the delivery shall be borne by registered H Shareholders.

Taxation

Pursuant to the PRC Individual Income Tax Law (《中華人民共和國個人所得稅法》), the Implementation Regulations of the PRC Individual Income Tax Law (《中華人民共和國個人所得稅法實施條例》), the Notice on the Issues Concerning the Collection and Administration of Individual Income Tax Following the Repeal of Guo Shui Fa [1993] No. 45 (Guo Shui Han [2011] No. 348) (《國家稅務總局關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)) and the Announcement of the State Administration of Taxation on Promulgation of the “Administrative Measures on Entitlement of Non-residents to Treatment under Treaties” (Announcement No.35 [2019] of the State Administration of Taxation) (《國家稅務總局關於發佈〈非居民納稅人享受協議待遇管理辦法〉的公告》(國家稅務總局公告2019年第35號)) and the relevant laws, regulations and regulatory documents, the Company shall, as a withholding agent, withhold and pay individual income tax for the individual holders of H Shares in respect of the proposed final dividend to be distributed to them. Overseas resident individual shareholders of stocks issued by domestic non-foreign investment enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements signed between the countries in which they are residents and China, or to the tax arrangements between mainland China and Hong Kong and Macau. Accordingly, 10% of the dividends to be distributed to the individual holders of H Shares are generally withheld as individual income tax unless otherwise specified by the relevant tax laws, regulations and agreements.

For holders of H Shares who are non-resident enterprises, in accordance with the provisions of the Notice on Issues concerning Withholding the Enterprise Income Tax on Dividends Paid by Chinese Resident Enterprises to H Shares holders who are Overseas Non-resident Enterprises (Guoshuihan [2008] No. 897) published by the State Administration of Taxation of PRC (國家稅務總局《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)), the enterprise income tax shall be withheld at a uniform rate of 10% by the Company. Non-resident enterprise shareholders may apply for tax refund for the difference in accordance with relevant requirements including tax agreements (arrangements).

The Company assumes no responsibility and disclaims all liabilities whatsoever in relation to the tax status or tax treatment of the holders of H shares and for any claims arising from any delay in or inaccurate determination of the tax status or tax treatment of the holders of H shares or any disputes relating to the tax withholding and payment mechanism or arrangements.

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

Beijing, the PRC, May 10, 2024

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