

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	ZHONGGUANCUN SCIENCE-TECH LEASING CO., LTD.
Stock code	01601
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2025 (UPDATED)
Announcement date	21 May 2026
Status	Update to previous announcement
Reason for the update / change	Change in the date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date and payment date

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.059 per share
Date of shareholders' approval	30 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	08 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 July 2026 16:30
Book close period	From 10 July 2026 to 16 July 2026
Record date	16 July 2026
Payment date	25 August 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai

	Hong Kong		
Information relating to withholding tax			
Details of withholding tax applied to the dividend declared			
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	If holders of H Shares are overseas non-resident enterprises (including HKSCC Nominees Limited, other nominees, agents or trustees, or other organisations or groups), the Company will withhold and pay the enterprise income tax at a rate of 10% on behalf of such Shareholders.
	Individual - non-resident i.e. registered address outside PRC	10%	For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, or for individual H share shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, the Company will withhold the individual income tax at a tax rate of 10% of dividend.
	Individual - resident i.e. registered address within PRC	20%	For individual H share shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate higher than 20%, or a country which has not entered into any tax treaties with PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the individual H share shareholders.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
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 as non-executive Director, and Mr. WU Tak Lung, Ms. LIN Zhen and Mr. XIAO Wang as independent non-executive Directors.			