



Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30 April 2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Shenghua Lande Scitech Limited (8106)

Date Submitted 3 May 2018

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code :	<u>8106</u>	Description :	<u>Domestic Shares</u>
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	<u>244,421,170</u>	<u>0.1</u>	<u>24,442,117</u>
Increase/(decrease)	<u>NIL</u>		<u>NIL</u>
Balance at close of the month	<u>244,421,170</u>	<u>0.1</u>	<u>24,442,117</u>

(2) Stock code :	<u>8106</u>	Description :	<u>H Shares</u>
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	<u>262,125,000</u>	<u>0.1</u>	<u>26,212,500</u>
Increase/(decrease)	<u>NIL</u>		<u>NIL</u>
Balance at close of the month	<u>262,125,000</u>	<u>0.1</u>	<u>26,212,500</u>

## 2. Preference Shares

Stock code :	_____	Description :	_____
	No. of preference shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
Balance at close of preceding month	_____ N/A _____	_____	_____
Increase/(decrease)	_____		_____
Balance at close of the month	_____ N/A _____	_____	_____

## 3. Other Classes of Shares

Stock code :	_____	Description :	_____
	No. of other classes of shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
Balance at close of preceding month	_____ N/A _____	_____	_____
Increase/(decrease)	_____		_____
Balance at close of the month	_____ N/A _____	_____	_____

Total authorised share capital at the end of the month (*RMB*) : \_\_\_\_\_ 50,654,617 \_\_\_\_\_

## II. Movements in Issued Share Capital

	No. of ordinary shares (1)	(2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	244,421,170	262,125,000	N/A	N/A
Increase/ (decrease) during the month	NIL	NIL	NIL	NIL
Balance at close of the month	244,421,170	262,125,000	N/A	N/A

### III. Details of Movements in Issued Share Capital

## Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during the month				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
( / / )						
shares						
(Note 1)						
2. N/A						
( / / )						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
Total A.					NIL	
(Ordinary shares)					NIL	
(Preference shares)					NIL	
(Other class)					NIL	
Total funds raised during the month from exercise of options (State currency)					N/A	

## Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Currency of nominal value		Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month		
1.	N/A					
(   /   /   )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		(   /   /   )				
2.	N/A					
(   /   /   )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		(   /   /   )				
3.	N/A					
(   /   /   )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		(   /   /   )				
4.	N/A					
(   /   /   )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		(   /   /   )				
Total B.					(Ordinary shares)	NIL
					(Preference shares)	NIL
					(Other class)	NIL

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
2. N/A						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
3. N/A						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
4. N/A						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		( / / )				
Total C. (Ordinary shares)					NIL	
(Preference shares)					NIL	
(Other class)					NIL	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
2. N/A		
3. N/A		
Total D. (Ordinary shares)	NIL	
(Preference shares)	NIL	
(Other class)	NIL	

## Other Movements in Issued Share Capital

				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Type of Issue					
1.	Rights issue	At price : State currency _____	Class of shares issuable <u>  N/A  </u> <i>(Note 1)</i>  Issue and allotment date : (dd/mm/yyyy) (    /    /    )  EGM approval date: (    /    /    ) (dd/mm/yyyy)	_____	_____
2.	Open offer	At price : State currency _____	Class of shares issuable <u>  N/A  </u> <i>(Note 1)</i>  Issue and allotment date : (dd/mm/yyyy) (    /    /    )  EGM approval date: (    /    /    ) (dd/mm/yyyy)	_____	_____
3.	Placing	At price : State currency _____	Class of shares issuable <u>  N/A  </u> <i>(Note 1)</i>  Issue and allotment date : (dd/mm/yyyy) (    /    /    )  EGM approval date: (    /    /    ) (dd/mm/yyyy)	_____	_____
4.	Bonus issue		Class of shares issuable <u>  N/A  </u> <i>(Note 1)</i>  Issue and allotment date : (dd/mm/yyyy) (    /    /    )  EGM approval date: (    /    /    ) (dd/mm/yyyy)	_____	_____

Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5. Scrip dividend	At price : State currency _____	_____	<u>N/A</u> (   /   /   ) (   /   /   )	_____
6. Repurchase of shares		Class of shares repurchased ( <i>Note 1</i> ) <u>N/A</u> Cancellation date : (dd/mm/yyyy) (   /   /   ) EGM approval date: (dd/mm/yyyy) (   /   /   )	_____	_____
7. Redemption of shares		Class of shares redeemed ( <i>Note 1</i> ) <u>N/A</u> Redemption date : (dd/mm/yyyy) (   /   /   ) EGM approval date: (dd/mm/yyyy) (   /   /   )	_____	_____
8. Consideration issue	At price : State currency _____	Class of shares issuable ( <i>Note 1</i> ) <u>N/A</u> Issue and allotment date : (dd/mm/yyyy) (   /   /   ) EGM approval date: (dd/mm/yyyy) (   /   /   )	_____	_____



			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Type of Issue				
9. Capital reorganisation	Class of shares issuable <u>N/A</u> (Note 1)			
	Issue and allotment date : (dd/mm/yyyy)		( / / )	
	EGM approval date: (dd/mm/yyyy)		( / / )	
10. Other (Please specify)	Class of shares issuable <u>N/A</u> (Note 1)			
	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )	
		EGM approval date: (dd/mm/yyyy)	( / / )	
Total E.			(Ordinary shares)	<u>NIL</u>
			(Preference shares)	<u>NIL</u>
			(Other class)	<u>NIL</u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	<u>NIL</u>
	(2)	<u>NIL</u>
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		<u>NIL</u>
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		<u>NIL</u>
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

N/A

Submitted by: Fork Siu Lun Tommy

Title: Company Secretary  
(Director, Secretary or other duly authorised officer)

*Notes :*

1. *State the class of shares (e.g. ordinary, preference or other).*
2. *If there is insufficient space, please append the prescribed continuation sheet.*