浙江升華蘭德科技股份有限公司
SHENGHUA LANDE SCITECH LIMITED*
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 8106)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Shenghua Lande Scitech Limited* (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 14 November 2018 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results (the "**Third Quarterly Results**") and the third quarterly report of the Company and its subsidiaries for the nine months ended 30 September 2018 and the draft announcement of the Third Quarterly Results to be published on the GEM website;

2. To consider the payment of an interim dividend, if any;

3. To consider the closure of the Register of Shareholders, if necessary;

4. To approve the publication of the announcement of the Third Quarterly Results on the GEM website and the dispatch of the third quarterly reports for the nine months ended 30 September 2018 to the shareholders of the Company; and

5. To transact any other business.

By order of the Board
Shenghua Lande Scitech Limited*
Qi Jinsong
Chairman and Chief Executive Officer

Huzhou City, the People's Republic of China, 2 November 2018

As at the date of this announcement, the Board comprises four executive Directors, being Mr. Qi Jinsong, Mr. Chen Ping, Mr. Guan Zilong and Mr. Xu Jianfeng, and three independent non-executive Directors, being Mr. Cai Jiamei, Ms. Huang Lianxi and Mr. Shen Haiying.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page on the GEM website at www.hkgem.com for at least 7 days from the day of its posting and on the website of the Company at www.landpage.com.cn.

* *For identification purposes only*