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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)

CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR

CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR

Ms. Yao Yajuan (姚婭娟) due to her other work engagements has tendered her resignation as the employee representative Supervisor to the Supervisory Committee with effect from 1 August 2019. Ms. Shen Rujia (沈儒佳) has been elected as the employee representative Supervisor of the Supervisory Committee at the employee representative meeting of the Company held by its employees on 1 August 2019.

CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board announces that Ms. Yao Yajuan (姚婭娟) due to her other work engagements has tendered her resignation as the employee representative Supervisor to the Supervisory Committee with effect from 1 August 2019.

Ms. Yao confirmed that she has no disagreement with the Board and/or Supervisory Committee, and there was no other matter in relation to her resignation that needed to be brought to the attention of the Shareholders. The Board and the Supervisory Committee would like to take this opportunity to express their sincere appreciation to Ms. Yao for her contribution to the Company during her tenure.

The Board further announces that Ms. Shen Rujia (沈儒佳) has been elected as the employee representative Supervisor of the Supervisory Committee at the employee representative meeting of the Company held by its employees on 1 August 2019 in accordance with the relevant requirements of the Company Law of the PRC and the Articles of Association. Ms. Shen's biographical details are set forth below:

Ms. Shen Rujia (沈儒佳)

Ms. Shen, aged 31, graduated from Jiaxing University (嘉興學院) in June 2011, majoring in architecture and accounting (second), with a bachelor's degree in engineering and a bachelor's degree in management. Ms. Shen obtained the intermediate accounting professional and technical qualification certificate approved by the Ministry of Human Resources and Social Security and Ministry of Finance of the PRC. From July 2011 to July 2018, Ms. Shen worked as an accountant in Shenghua Real Estate Group Company Limited* (升華地產集團有限公司). Ms. Shen has worked as an accountant in the Company since August 2018.

Ms. Shen will enter into a service contract with the Company and the term of office of Ms. Shen as the employee representative Supervisor will be from 1 August 2019 to the expiry date of the term of office of the current Supervisory Committee. Her remuneration as the employee representative Supervisor will be determined based on the Company's remuneration policy and with reference to her workload and responsibilities.

As at the date of this announcement, Ms. Shen does not have any interest in the Shares within the meaning of Part XV of the SFO. As at the date of this announcement, save as disclosed above, Ms. Shen (a) has no relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company; (b) did not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (c) does not hold any positions with the Company or other members of the Group.

Other than those disclosed above, there are no other matters concerning Ms. Shen that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms have the following meanings:

“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of Directors
“Company”	Shenghua Lande Scitech Limited* (浙江升華蘭德科技股份有限公司), a joint stock company incorporated in the PRC with limited liability, the H shares of which are listed on GEM
“Director(s)”	the director(s) of the Company

“GEM”	GEM of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM
“Group”	the Company and its subsidiaries from time to time
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“PRC”	the People’s Republic of China, which for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Share(s)”	the share(s) with a nominal value of RMB0.10 each in the share capital of the Company
“Shareholder(s)”	the holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	the supervisor(s) of the Company
“Supervisory Committee”	the supervisory committee of the Company
“RMB”	Reminbi, the lawful currency of the PRC

For and on behalf of the Board
Shenghua Lande Scitech Limited*
Qi Jinsong
Chairman and Chief Executive Officer

Huzhou City, the PRC, 1 August 2019

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 GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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*