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)

REPLY SLIP FOR 2019 ANNUAL GENERAL MEETING
TO BE HELD ON 30 JUNE 2020
(OR AT ANY ADJOURNMENT THEREOF)

To: Shenghua Lande Scitech Limited* (the "Company")

I/We $^{(Note\ 1)}$, _____ (Chinese name(s)), _____ (English name(s))
of _____

(address as shown in the register of members) being the registered holder(s) of $^{(Note\ 2)}$ _____

_____
domestic share(s)/H share(s) $^{(Note\ 3)}$ of RMB0.10 each in the share capital of the Company, hereby inform
the Company that I/we intend to attend (in person or by proxy) the 2019 annual general meeting of the
Company to be held at 17/F., Deqing Shanghui Building, No. 70 Wulipai Road, Deqing County, Huzhou
City, Zhejiang Province, the People's Republic of China (the "**PRC**") on Tuesday, 30 June 2020 at 10:00
a.m. or at any adjournment thereof.

Date: _____ Signature(s): _____

Notes:

1. Please insert the full name(s) (in Chinese and in English) and the registered address(es) (as shown in the register of members) in BLOCK CAPITALS.

2. Please insert the number of domestic shares and/or H shares registered under your name(s). If no number is inserted, this reply slip will be deemed to relate to all the shares in the share capital of the Company registered in your name(s).

3. Please delete as appropriate.

4. For the holders of the domestic shares, the completed and signed reply slip should be delivered to the Company's mailing address at 17/F., Deqing Shanghui Building, No. 70 Wulipai Road, Deqing County, Huzhou City, Zhejiang Province, the PRC on or before Tuesday, 9 June 2020. This reply slip may be delivered by hand or by post.

5. For the holders of the H shares, the completed and signed reply slip should be delivered to the Company's H share registrar, Hong Kong Registrars Limited, of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Tuesday, 9 June 2020. This reply slip may be delivered by hand or by post.

* *For identification purposes only*