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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)

**(1) POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING,
2020 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING AND
2020 FIRST H SHAREHOLDERS CLASS MEETING HELD ON 30 JUNE 2020;
AND
(2) RE-APPOINTMENT OF THE EMPLOYEE REPRESENTATIVE SUPERVISOR**

POLL RESULTS OF THE AGM AND CLASS MEETINGS

The Board is pleased to announce that all resolutions as set out in the notices of the 2019 Annual General Meeting, 2020 first Domestic Shareholders Class Meeting and 2020 first H Shareholders Class Meeting dated 14 May 2020 were duly passed by way of poll.

RE-APPOINTMENT OF THE EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board further announces that with effect from 30 June 2020, Ms. Shen Rujia (沈儒佳) has been re-appointed as the employee representative Supervisor.

Reference is made to the circular dated 14 May 2020 (the “**Circular**”) issued by the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM AND CLASS MEETINGS (THE “MEETINGS”)

The Board is pleased to announce that, the AGM, Domestic Shareholders Class Meeting and H Shareholders Class Meeting were held by the Company in turn at 17/F., Deqing Shanghui Building, No. 70 Wulipai Road, Deqing County, Huzhou City, Zhejiang Province, the PRC on Tuesday, 30 June 2020 at 10:00 a.m..

I. ATTENDANCE OF THE MEETINGS

(1) The AGM

As at the date of the AGM, the total number of the issued Shares was 506,546,170 Shares, comprising 244,421,170 Domestic Shares and 262,125,000 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions proposed at the AGM. No restriction was imposed on any Shareholders casting votes on any of the proposed resolutions at the AGM.

(2) The Domestic Shareholders Class Meeting

As at the date of the Domestic Shareholders Class Meeting, the total number of the issued Domestic Shares was 244,421,170 Domestic Shares, which was the total number of Domestic Shares entitling the Domestic Shareholders to attend and vote for or against the resolution proposed at the Domestic Shareholders Class Meeting. There were no Domestic Shares entitling the Domestic Shareholders to attend and vote only against the resolution proposed at the Domestic Shareholders Class Meeting. No restriction was imposed on any Domestic Shareholders casting votes on the proposed resolution at the Domestic Shareholders Class Meeting.

(3) The H Shareholders Class Meeting

As at the date of the H Shareholders Class Meeting, the total number of the issued H Shares was 262,125,000 H Shares, which was the total number of H Shares entitling the H Shareholders to attend and vote for or against the resolution proposed at the H Shareholders Class Meeting. There were no H Shares entitling the H Shareholders to attend and vote only against the resolution proposed at the H Shareholders Class Meeting. No restriction was imposed on any H Shareholders casting votes on the proposed resolution at the H Shareholders Class Meeting.

The AGM, Domestic Shareholders Class Meeting and H Shareholders Class Meeting were legally and validly convened in compliance with the requirements of the Company Law of the PRC and Articles of Association. Mr. Qi Jinsong, the Chairman of the Company, chaired the AGM, Domestic Shareholders Class Meeting and H Shareholders Class Meeting.

II. POLL RESULTS OF THE MEETINGS

(1) The AGM

At the AGM, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
1.	To consider and approve the report of the Board for the year ended 31 December 2019.	266,126,930 (100%)	0 (0%)
2.	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2019.	266,126,930 (100%)	0 (0%)
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the independent auditor's report for the year ended 31 December 2019.	266,126,930 (100%)	0 (0%)
4.	To consider and approve the profit after taxation appropriation plan and final dividend distribution plan for the year ended 31 December 2019.	266,126,930 (100%)	0 (0%)
5.	To consider and approve the financial report for the year ended 31 December 2019 and the financial budget report for the year ending 31 December 2020.	266,126,930 (100%)	0 (0%)
6.	To consider and approve the re-appointment of SHINEWING (HK) CPA Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.	266,126,930 (100%)	0 (0%)
7.	To consider and approve the re-appointment of Mr. Qi Jinsong (戚金松) as an executive Director for a term of three years at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from the date of the AGM and the Board be and is hereby authorised to implement the terms of his service contract.	266,126,930 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
8.	To consider and approve the re-appointment of Mr. Chen Ping (陳平) as an executive Director for a term of three years at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from the date of the AGM and the Board be and is hereby authorised to implement the terms of his service contract.	266,126,930 (100%)	0 (0%)
9.	To consider and approve the re-appointment of Mr. Guan Zilong (管子龍) as an executive Director for a term of three years at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from the date of the AGM and the Board be and is hereby authorised to implement the terms of his service contract.	266,126,930 (100%)	0 (0%)
10.	To consider and approve the re-appointment of Mr. Xu Jianfeng (徐劍鋒) as an executive Director for a term of three years at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from the date of the AGM and the Board be and is hereby authorised to implement the terms of his service contract.	266,126,930 (100%)	0 (0%)
11.	To consider and approve the re-appointment of Mr. Cai Jiamei (蔡家楣) as an independent non-executive Director for a term of three years at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from the date of the AGM and the Board be and is authorised to implement the terms of his service contract.	266,126,930 (100%)	0 (0%)
12.	To consider and approve the re-appointment of Ms. Huang Lianxi (黃廉熙) as an independent non-executive Director for a term of three years at the remuneration to be determined by the Board with reference to her responsibilities and performance of duties to the Company with effect from the date of the AGM and the Board be and is authorised to implement the terms of her service contract.	266,126,930 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
13.	To consider and approve the re-appointment of Mr. Shen Haiying (沈海鷹) as an independent non-executive Director for a term of three years at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from the date of the AGM and the Board be and is authorised to implement the terms of his service contract.	266,126,930 (100%)	0 (0%)
14.	To consider and approve the re-appointment of Mr. Lu Weifeng (盧偉鋒) as a Supervisor for a term of three years at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from the date of the AGM and the Board be and is hereby authorised to implement the terms of his service contract.	266,126,930 (100%)	0 (0%)
15.	To consider and approve the re-appointment of Ms. Shen Xiafen (沈小芬) as a Supervisor for a term of three years at the remuneration to be determined by the Board with reference to her responsibilities and performance of duties to the Company with effect from the date of the AGM and the Board be and is hereby authorised to implement the terms of her service contract.	266,126,930 (100%)	0 (0%)
Special Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
16.	To consider and approve the proposed amendments to the Articles of Association (details of which are set out in Appendix III to the Circular), and the Directors be and are hereby authorised to do all such acts, deeds and things and execute all documents they consider necessary or expedient to give effect to the aforesaid amendments to the Articles of Association.	266,126,930 (100%)	0 (0%)
17.	To grant a general mandate to the Board to allot Shares subject to the 20% Limit (as defined in the notice of the AGM issued by the Company on 14 May 2020).	266,126,930 (100%)	0 (0%)

Note 1: The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 15, all these resolutions were duly passed by the Shareholders as ordinary resolutions. As more than two-thirds of the votes were cast in favour of the resolutions numbered 16 and 17, the said resolutions were duly passed by the Shareholders as special resolutions.

SHINEWING (HK) CPA Limited, the auditor of the Company, was appointed as the scrutineer for the vote-taking of the poll at the AGM and compared the poll results summary to the poll forms collected by the Company. The work performed by SHINEWING (HK) CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

(2) The Domestic Shareholders Class Meeting

At the Domestic Shareholders Class Meeting, the following resolution was considered and approved by way of poll, and the poll results of the votes are as follows:

Special Resolution	Number of Votes (%) <i>(Note 2)</i>	
	For	Against
To consider and approve the proposed amendments to the Articles of Association (details of which are set out in Appendix III to the Circular), and the Directors be and are hereby authorised to do all such acts, deeds and things and execute all documents they consider necessary or expedient to give effect to the aforesaid amendments to the Articles of Association.	217,126,930 (100%)	0 (0%)

Note 2: The percentage of voting Domestic Shares is based on the total number of Domestic Shares held by the Domestic Shareholders who voted at the Domestic Shareholders Meeting in person or by proxy.

As the above resolution was passed by more than two-thirds majority, the resolution was duly passed by the Domestic Shareholders as a special resolution.

SHINEWING (HK) CPA Limited, the auditor of the Company, was appointed as the scrutineer for the vote-taking of the poll at the Domestic Shareholders Class Meeting and compared the poll results summary to the poll forms collected by the Company. The work performed by SHINEWING (HK) CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

(3) The H Shareholders Class Meeting

At the H Shareholders Class Meeting, the following resolution was considered and approved by way of poll, and the poll results of the votes are as follows:

Special Resolution	Number of Votes (%) <i>(Note 3)</i>	
	For	Against
To consider and approve the proposed amendments to the Articles of Association (details of which are set out in Appendix III to the Circular), and the Directors be and are hereby authorised to do all such acts, deeds and things and execute all documents they consider necessary or expedient to give effect to the aforesaid amendments to the Articles of Association.	49,000,000 (100%)	0 (0%)

Note 3: The percentage of voting H Shares is based on the total number of H Shares held by the H Shareholders who voted at the H Shareholders Meeting in person or by proxy.

As the above resolution was passed by more than two-thirds majority, the resolution was duly passed by the H Shareholders as a special resolution.

SHINEWING (HK) CPA Limited, the auditor of the Company, was appointed as the scrutineer for the vote-taking of the poll at the H Shareholders Class Meeting and compared the poll results summary to the poll forms collected by the Company. The work performed by SHINEWING (HK) CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

RE-APPOINTMENT OF THE EMPLOYEE REPRESENTATIVE SUPERVISORS

The Board further announces that, with effect from 30 June 2020, Ms. Shen Rujia (沈儒佳) has been re-appointed as the employee representative Supervisor at the employee representative meeting of the Company held by its employees on 30 June 2020 in accordance with the relevant requirements of the Company Law of the PRC and Articles of Association. Ms. Shen's biographical details are set forth below:

Ms. Shen Rujia (沈儒佳), aged 32, graduated from Jiaxing University (嘉興學院) in June 2011, majoring in architecture and accounting (second degree), 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 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 three years from the date of the AGM. 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.

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

Huzhou City, the PRC, 30 June 2020

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