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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)

**REDESIGNATION OF DIRECTOR
AND
CHANGE OF COMPLIANCE OFFICER**

The Board announces the following:

REDESIGNATION OF DIRECTOR

With effect from 14 August 2020, Mr. Chen was redesignated from an executive Director to a non-executive Director, and remained as the Vice Chairman.

CHANGE OF COMPLIANCE OFFICER

With effect from 14 August 2020, Mr. Chen ceased to act as the Compliance Officer and Mr. Xu Jianfeng (徐劍鋒) was appointed as the Compliance Officer.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shenghua Lande Scitech Limited* (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that:

REDESIGNATION OF DIRECTOR

With effect from 14 August 2020, Mr. Chen Ping (陳平) (“**Mr. Chen**”), an executive Director, was redesignated as a non-executive Director and ceased to be the executive Director, and remained as the vice chairman (the “**Vice Chairman**”) of the Company. Mr. Chen confirmed that he has no disagreement with the Board and there is no matter relating to his redesignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The biographical details of Mr. Chen are as follows:

Mr. Chen, aged 55, is the Vice Chairman. Mr. Chen is an advisor to students seeking their masters' degree and an associate professor at Zhejiang University (浙江大學). Mr. Chen graduated from the Department of Computer Science and Technology at Zhejiang University with a bachelor's degree and a master's degree in computer applications in July 1987 and December 1989, respectively. Since graduation from Zhejiang University (浙江大學), Mr. Chen has been involved in the research and development of computer networking and communication platforms, particularly in wireless data communication platforms and was awarded the Zhejiang Province Science and Technology Advancement Second Prize and Third Prize (浙江省科學技術進步獎二等獎及三等獎) issued by the Zhejiang Provincial People's Government in 1993. Mr. Chen had previously conducted classroom lectures in the Department of Computer Science and Technology at Zhejiang University (浙江大學) for seven years up to 1997. Mr. Chen published two computer networking academic textbooks and a number of academic research papers in the People's Republic of China (the "PRC"). Mr. Chen joined the Company since May 1997 and was appointed as an executive Director since June 2020.

In relation to his redesignation, Mr. Chen will enter into a service contract with the Company and the term of office of Mr. Chen as the non-executive Director will be from 14 August 2020 to the expiry date of the term of office of the current Board, i.e., until 29 June 2023. Mr. Chen's remuneration as the non-executive Director will be determined based on the Company's remuneration policy and with reference to his workload and responsibilities.

As at the date of this announcement, save for 27,294,240 domestic shares of the Company held by him, Mr. Chen does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. As at the date of this announcement, save as disclosed above, Mr. Chen (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 Mr. Chen 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**").

CHANGE OF COMPLIANCE OFFICER

Following the redesignation of Mr. Chen as a non-executive Director, he ceased to act as the compliance officer (the “**Compliance Officer**”) of the Company. Mr. Xu Jianfeng (徐劍鋒), currently an executive Director, was appointed as the Compliance Officer in replacement of Mr. Chen with effect from 14 August 2020.

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

Huzhou City, the PRC, 14 August 2020

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Qi Jinsong, Mr. Guan Zilong and Mr. Xu Jianfeng; one non-executive Director, being Mr. Chen Ping; 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 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.

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