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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
DISCLOSEABLE TRANSACTION  
FORMATION OF JOINT VENTURE COMPANY**

Reference is made to the announcement of the Company dated 28 December 2020 in relation to the formation of the Joint Venture Company and the Investment Cooperation Framework Agreement (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meaning ascribed to them in the Announcement.

In addition to the information as set forth in the Announcement, the Company wishes to provide the Shareholders and potential investors with supplemental information in respect of Fun and Culture Creativity Partnership, being one of the parties to the Investment Cooperation Framework Agreement and an Independent Third Party.

As at the date of the Announcement, to the best of the Directors' knowledge, information and belief and having made all reasonable enquiry, Fun and Culture Creativity Partnership is a limited partnership established in the PRC with Mr. Tong Xianjun (童鮮軍) as the general partner and executive partner, and Ms. Yuan Xiuli (袁秀麗) as the limited partner, contributing 33.33% and 66.67% of the total capital of the partnership, respectively; and each of Mr. Tong Xianjun and Ms. Yuan Xiuli is a PRC individual resident and an Independent Third Party.

The additional information as disclosed above does not affect any other information contained in the Announcement.

By order of the Board  
**Shenghua Lande Scitech Limited\***  
**Qi Jinsong**  
*Chairman*

Huzhou City, the PRC, 30 December 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 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](http://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](http://www.landpage.com.cn).*

*\* For identification purposes only*