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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)**

## **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shenghua Lande Scitech Limited\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 13 August 2021 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited interim results (the “**Interim Results**”) and the interim report (the “**Interim Report(s)**”) of the Company and its subsidiaries for the six months ended 30 June 2021 and the draft announcement of the Interim Results;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Shareholders, if necessary;
4. To approve the publication of the announcement of the Interim Results on the GEM website and the dispatch of the Interim Reports to the shareholders of the Company; and
5. To transact any other business.

By order of the Board  
**Shenghua Lande Scitech Limited\***

**Qi Jinsong**  
*Chairman*

Hangzhou City, the People's Republic of China, 3 August 2021

*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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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](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*