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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)**

## **PROFIT WARNING**

This announcement is made by Shenghua Lande Scitech Limited\* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders and potential investors of the Company that, based on the preliminary review by the Company’s management of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2022 (the “**Relevant Period**”), the Group is expected to record a net loss attributable to owners of the Company of approximately RMB15,362,000 (the “**Relevant Loss**”) for the Relevant Period as compared to a net loss attributable to owners of the Company of approximately RMB9,844,000 for the corresponding period in the year 2021, representing an approximately 56.05% increase. Based on the relevant information currently available to the Company, the Board considers that the anticipated substantial increase in the net loss attributable to owners of the Company for the Relevant Period was mainly attributable to the reason mentioned below.

The Group’s provision of e-commerce operation solutions service business segment continued to focus on cultivating and developing community marketing services in line with its set strategic objectives of transformation during the Relevant Period. Compared with the same period of last year, this new business has invested more labour costs, other management costs and promotion costs, resulting in a significant loss of the business segment when the new business has not yet formed a certain scale benefits. As a result, the net loss attributable to owners of the Company for the Relevant Period is expected to increase substantially comparing to the same period of last year.

Despite this, the Board believes that the Relevant Loss has no material adverse impact on the Group’s business operations and the Group maintains a stable financial position.

As the Company is still in the progress of finalising the unaudited consolidated results of the Group for the Relevant Period, the information contained in this announcement is only based on the preliminary assessment made by the Board on the latest consolidated management accounts of the Group and the information currently available, which have not been audited by the auditor of the Company or reviewed by the audit committee of the Company. Shareholders and potential investors of the Company are advised to refer to the Group's results for the Relevant Period, which will be issued by the Company in accordance with the GEM Listing Rules on 12 August 2022.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Shenghua Lande Scitech Limited\***  
**Wang Feng**  
*Chairman and Chief Executive Officer*

Hangzhou City, the People's Republic of China, 3 August 2022

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Wang Feng, 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 Listed Company Information" page on the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) 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