



**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)

**FORM OF PROXY FOR 2022 ANNUAL GENERAL MEETING**  
**TO BE HELD ON 29 JUNE 2023**  
**(OR AT ANY ADJOURNMENT THEREOF)**

I/We <sup>(Note 1)</sup>, \_\_\_\_\_ (Chinese name(s)), \_\_\_\_\_ (English name(s))  
 of \_\_\_\_\_ (address as shown in the register of members)  
 being the registered holder(s) of \_\_\_\_\_ domestic share(s)/H share(s) <sup>(Note 2)</sup> of RMB0.10 each in the  
 share capital of Shenghua Lande Scitech Limited\* (the "Company"), HEREBY APPOINT <sup>(Note 3)</sup> the chairman of the annual general meeting  
 or \_\_\_\_\_  
 of \_\_\_\_\_  
 as my/our proxy to attend and act for me/us at the 2022 annual general meeting (the "AGM") of the Company to be held at 11th Floor,  
 Building 1, Xitou Innocentre, 239 Shuanglong Street, Xihu District, Hangzhou City, Zhejiang Province, the People's Republic of China (the  
 "PRC") on Thursday, 29 June 2023 at 10:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

ORDINARY RESOLUTIONS <sup>(Note 4)</sup>		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>
1.	To consider and approve the report of the board (the "Board") of directors (the "Director(s)") of the Company for the year ended 31 December 2022.		
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2022.		
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 2022.		
4.	To consider and approve the profit after taxation appropriation plan and final dividend distribution plan for the year ended 31 December 2022.		
5.	To consider and approve the financial report for the year ended 31 December 2022 and the financial budget report for the year ending 31 December 2023.		
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.		
7.	To consider and approve the re-election of Mr. Wang Feng (王鋒) 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.		
8.	To consider and approve the re-election 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.		
9.	To consider and approve the re-election 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.		
10.	To consider and approve the re-election of Mr. Chen Ping (陳平) as a 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 hereby authorised to implement the terms of his service contract.		
11.	To consider and approve the re-election 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.		
12.	To consider and approve the re-election 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.		

<b>ORDINARY RESOLUTIONS</b> <i>(Note 4)</i>		<b>For</b> <i>(Note 5)</i>	<b>Against</b> <i>(Note 5)</i>
13.	To consider and approve the election of Ms. Huang Xuanzhen (黃軒珍) 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.		
14.	To consider and approve the re-election of Mr. Song Zhiwei (宋志偉) as a supervisor (the “ <b>Supervisor</b> ”) of the Company for a term of three years with effect from the date of the AGM and the Board be and is hereby authorised to implement the terms of his service contract.		
15.	To consider and approve the re-election of Ms. Shen Xiaofen (沈小芬) as a Supervisor for a term of three years with effect from the date of the AGM and the Board be and is hereby authorised to implement the terms of her service contract.		
<b>SPECIAL RESOLUTION</b> <i>(Note 4)</i>			
16.	To grant a general mandate to the Board to allot shares of the Company subject to the 20% Limit (as defined in the notice of the AGM issued by the Company on 30 May 2023).		

Date: \_\_\_\_\_

Signature(s) *(Note 6)* \_\_\_\_\_

**Notes:**

- Full name(s) (in Chinese and English) and address(es) (as shown in the register of members) are to be inserted in **BLOCK CAPITALS**.
- Please delete as appropriate and insert the number of shares in the share capital of the Company registered in your name(s) and to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the share capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the AGM as your proxy, please delete the words “the chairman of the annual general meeting or” and insert the name and address of the person appointed proxy in the space provided.
- The description of this/these resolution(s) is/are by way of summary only. The full text appears in the notice of the AGM.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) in the boxes marked “**FOR**”. If you wish to vote against any of the resolutions, please tick (“✓”) in the boxes marked “**AGAINST**”. If this form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those set out in the notice of the AGM.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- This form of proxy must be signed by a shareholder, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised. All powers of attorney referred to in this note must be notarially certified.
- As regards to the holders of domestic shares and in order to be valid, this form of proxy, together with any power of attorney or other authority (if any), under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company’s mailing address at 11th Floor, Building 1, Xitou Innocentre, 239 Shuanglong Street, Xihu District, Hangzhou City, Zhejiang Province, the PRC not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof.
- As regards to the holders of H shares and in order to be valid, this form of proxy, together with any power of attorney or other authority (if any), under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company’s H share registrar, Hong Kong Registrars Limited of 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof.
- A proxy attending the AGM on behalf of a shareholder must present proof of his/her identity.
- Any alteration made to this form of proxy should be initialed by the person who signs the form of proxy.
- Completion and return of this form will not preclude you from attending and voting at the AGM or at any adjournment thereof should you so wish. If you attend and vote at the AGM, the authority of your proxy will be revoked.

\* For identification purposes only