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 2024 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2024 first class meeting (the "**Domestic Shareholders Class Meeting**") of the holders of the domestic shares (the "**Domestic Shares**") of nominal value of RMB0.10 each in Shenghua Lande Scitech Limited* (the "**Company**") will 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, 27 June 2024 immediately after the conclusion or adjournment of the 2023 annual general meeting of the Company (which has been convened to be held at the same place and on the same date) for the following purpose:

AS SPECIAL RESOLUTION

To consider and approve the proposed amendments to the Articles of Association (the "**Articles of Association**") of the Company (details of which are set out in Appendix II to the circular of the Company dated 29 May 2024 in relation to the Domestic Shareholders Class Meeting), and the directors of the Company be and are hereby authorised to do all such acts, deeds and things and execute all documents they consider necessary or expedient to give effect to the aforesaid amendments to the Articles of Association.

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

Hangzhou City, the PRC, 29 May 2024

Notes:

(1) A member (the "**Member(s)**") of the Company entitled to attend and vote at the Domestic Shareholders Class Meeting is entitled to appoint another person as his/her proxy to attend and vote in his/her stead. A Member who is the holder of two or more Domestic Shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the Domestic Shareholders Class Meeting. A proxy need not be a Member.

(2) The register of Members will be closed from Monday, 24 June 2024 to Thursday, 27 June 2024 (both days inclusive), during which no transfer of the Domestic Shares will be registered.

(3) In order to be valid, the 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 Domestic Shareholders Class Meeting or any adjournment thereof.

(4) Where there are joint holders of any Domestic Shares, any one of such persons may vote at the Domestic Shareholders Class Meeting either personally or by proxy, in respect of such Domestic Shares as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the Domestic Shareholders Class Meeting personally or by proxy, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of Members in respect of such joint holding.

(5) It is expected that the Domestic Shareholders Class Meeting will last not more than half day. Members and their proxies attending the Domestic Shareholders Class Meeting shall bear their own travel and accommodation expenses.

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 Ms. Huang Xuanzhen.

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 Listed Company Information" page on the Stock Exchange's website at 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.

* *For identification purposes only*