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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)

ANNOUNCEMENT

**(1) POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING,
2024 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING AND
2024 FIRST H SHAREHOLDERS CLASS MEETING HELD ON 27 JUNE 2024;
AND
(2) CHANGE OF EXECUTIVE DIRECTOR**

POLL RESULTS OF THE AGM AND CLASS MEETINGS

The Board is pleased to announce that all resolutions as set out in the notices of the 2023 Annual General Meeting, 2024 first Domestic Shareholders Class Meeting and 2024 first H Shareholders Class Meeting dated 29 May 2024 were duly passed by way of poll by the Shareholders at the AGM and Class Meetings held on 27 June 2024.

CHANGE OF EXECUTIVE DIRECTOR

The Board further announces that with effect from the close of the AGM on 27 June 2024:

- a. Mr. Guan Zilong (管子龍) has resigned as an executive Director; and
- b. Ms. Wu Lihui (吳麗輝) has been appointed as an executive Director.

Reference is made to the circular dated 29 May 2024 (the “**Circular**”) issued by Shenghua Lande Scitech Limited* (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM AND CLASS MEETINGS (THE “MEETINGS”)

The Board is pleased to announce that, the AGM, Domestic Shareholders Class Meeting and H Shareholders Class Meeting were held by the Company in turn at 11th Floor, Building 1, Xitou Innocentre, 239 Shuanglong Street, Xihu District, Hangzhou City, Zhejiang Province, the PRC on Thursday, 27 June 2024 at 10:00 a.m.

I. ATTENDANCE OF THE MEETINGS

(1) The AGM

As at the date of the AGM, the total number of the issued Shares was 506,546,170 Shares, comprising 244,421,170 Domestic Shares and 262,125,000 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions proposed at the AGM. No restriction was imposed on any Shareholders casting votes on any of the proposed resolutions at the AGM.

(2) The Domestic Shareholders Class Meeting

As at the date of the Domestic Shareholders Class Meeting, the total number of the issued Domestic Shares was 244,421,170 Domestic Shares, which was the total number of Domestic Shares entitling the holders of the Domestic Shares (the “**Domestic Shareholders**”) to attend and vote for or against the resolution proposed at the Domestic Shareholders Class Meeting. There were no Domestic Shares entitling the Domestic Shareholders to attend and vote only against the resolution proposed at the Domestic Shareholders Class Meeting. No restriction was imposed on any Domestic Shareholders casting votes on the proposed resolution at the Domestic Shareholders Class Meeting.

(3) The H Shareholders Class Meeting

As at the date of the H Shareholders Class Meeting, the total number of the issued H Shares was 262,125,000 H Shares, which was the total number of H Shares entitling the holders of the H Shares (the “**H Shareholders**”) to attend and vote for or against the resolution proposed at the H Shareholders Class Meeting. There were no H Shares entitling the H Shareholders to attend and vote only against and the resolution proposed at the H Shareholders Class Meeting. No restriction was imposed on any H Shareholders casting votes on the proposed resolution at the H Shareholders Class Meeting.

The AGM, Domestic Shareholders Class Meeting and H Shareholders Class Meeting were legally and validly convened in compliance with the requirements of the Company Law of the PRC and Articles of Association. The Directors, Mr. Wang Feng, Mr. Xu Jianfeng, Mr. Cai Jiamei, Ms. Huang Lianxi and Ms. Huang Xuanzhen attended the AGM, Domestic Shareholders Class Meeting and H Shareholders Class Meeting and Mr. Wang Feng, an executive Director and the chairman of the Company, chaired the AGM, Domestic Shareholders Class Meeting and H Shareholders Class Meeting.

II. POLL RESULTS OF THE MEETINGS

(1) The AGM

At the AGM, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
1.	To consider and approve the report of the Board for the year ended 31 December 2023.	310,916,930 (100%)	0 (0%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2023.	310,916,930 (100%)	0 (0%)
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and independent auditor's report for the year ended 31 December 2023.	310,916,930 (100%)	0 (0%)
4.	To consider and approve the profit after taxation appropriation plan and final dividend distribution plan for the year ended 31 December 2023.	310,916,930 (100%)	0 (0%)
5.	To consider and approve the financial report for the year ended 31 December 2023 and the financial budget report for the year ending 31 December 2024.	310,916,930 (100%)	0 (0%)
6.	To consider and approve the re-appointment of SHINEWING (HK) CPA Limited ("SHINEWING") 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.	310,916,930 (100%)	0 (0%)
7.	To consider and approve the appointment of Ms. Wu Lihui (吳麗輝) as an executive Director for a term from the date of the AGM to the expiry date of the term of the current Board at the remuneration to be determined by the Board with reference to her responsibilities and performance of duties to the Company and the Board be and is hereby authorised to implement the terms of her service contract.	310,916,930 (100%)	0 (0%)

Special Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
8.	To consider and approve the proposed amendments to the Articles of Association (details of which are set out in Appendix II to the Circular), and the Directors 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.	310,916,930 (100%)	0 (0%)
9.	To grant a general mandate to the Board to allot Shares subject to the 20% Limit (as defined in the notice of the AGM issued by the Company on 29 May 2024).	310,916,930 (100%)	0 (0%)

Note 1: The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all these resolutions were duly passed by the Shareholders as ordinary resolutions. As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 8 and 9, the said resolutions were duly passed by the Shareholders as special resolutions.

SHINEWING, the auditor of the Company, have acted as the scrutineer and compared the poll results summary to the poll forms collected by the Company. The work performed by SHINEWING in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

(2) The Domestic Shareholders Class Meeting

At the Domestic Shareholders Class Meeting, the following resolution was considered and approved by way of poll, and the poll results of the votes are as follows:

Special Resolution	Number of Votes (%) <i>(Note 2)</i>	
	For	Against
To consider and approve the proposed amendments to the Articles of Association (details of which are set out in Appendix II to the Circular), and the Directors 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.	193,316,930 (100%)	0 (0%)

Note 2: The percentage of voting Domestic Shares is based on the total number of Domestic Shares held by the Domestic Shareholders who voted at the Domestic Shareholders Meeting in person or by proxy.

As more than two-thirds of the votes were cast in favour of the above resolution, the said resolution was duly passed by the Domestic Shareholders as a special resolution.

SHINEWING, the auditor of the Company, have acted as the scrutineer and compared the poll results summary to the poll forms collected by the Company. The work performed by SHINEWING in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

(3) The H Shareholders Class Meeting

At the H Shareholders Class Meeting, the following resolution was considered and approved by way of poll, and the poll results of the votes are as follows:

Special Resolution	Number of Votes (%) ^(Note 3)	
	For	Against
To consider and approve the proposed amendments to the Articles of Association (details of which are set out in Appendix II to the Circular), and the Directors 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.	117,600,000 (100%)	0 (0%)

Note 3: The percentage of voting H Shares is based on the total number of H Shares held by the H Shareholders who voted at the H Shareholders Meeting in person or by proxy.

As more than two-thirds of the votes were cast in favour of the above resolution, the said resolution was duly passed by the H Shareholders as a special resolution.

SHINEWING, the auditor of the Company, have acted as the scrutineer and compared the poll results summary to the poll forms collected by the Company. The work performed by SHINEWING in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

CHANGE OF EXECUTIVE DIRECTOR

The Board announces that Mr. Guan Zilong (管子龍), an executive Director, has reigned from the post of executive Director with effect from the conclusion of the AGM on 27 June 2024 when the new executive Director has been elected and assumed office. As disclosed in the announcement of the Company dated 23 May 2024 and as at the date of this announcement, Mr. Guan has confirmed with the Company that he has no disagreement with the Company and there is no other matter in relation to his resignation that needs to be brought to the attention of the Shareholders and Stock Exchange. The Company hereby expresses its sincere gratitude to Mr. Guan for his valuable contributions to the Group during his terms of office.

The Board further announces that, with effect from the close of the AGM on 27 June 2024, Ms. Wu Lihui (吳麗輝), has been appointed as an executive Director. For the biographical details and terms of appointment of Ms. Wu, please refer to the announcement of the Company dated 23 May 2024 and Circular. As at the date of this announcement, save as disclosed in this announcement, there has been no change in such information.

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

Hangzhou City, the PRC, 27 June 2024

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Wang Feng, Mr. Xu Jianfeng and Ms. Wu Lihui; 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 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 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