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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) CHANGE OF AUDITOR; AND (2) CHANGE OF BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG**

#### **CHANGE OF AUDITOR**

SHINEWING has resigned as the auditor of the Company with effective from 26 September 2024 and Confucius International has been appointed as the new auditor of the Company to fill the casual vacancy and hold office until the conclusion of the next annual general meeting of the Company, subject to the approval by the Shareholders at the EGM. A circular containing the details of the proposed appointment of Confucius International and notice of the EGM will be disseminated to the Shareholders in due course.

#### **CHANGE OF BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG**

The Company's branch share registrar and transfer office in Hong Kong will be changed to Computershare Hong Kong Investor Services Limited with effective from 1 November 2024.

#### **CHANGE OF AUDITOR**

Pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**GEM Listing Rules**"), the board (the "**Board**") of directors (the "**Director(s)**") of Shenghua Lande Scitech Limited\* (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that:

## I. RESIGNATION OF AUDITOR

SHINEWING (HK) CPA Limited (“**SHINEWING**”) has tendered its resignation as the auditor of the Company with effect from 26 September 2024 as the Company and SHINEWING could not reach a mutual agreement on the audit fee in respect of the audit of the consolidated financial statements of the Group for the financial year ending 31 December 2024.

SHINEWING has confirmed in its resignation letter that there are no matters or circumstances in relation to its resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company. As at the date of this announcement, SHINEWING has not commenced any review or audit work on the consolidated financial statements of the Group for the year ending 31 December 2024. The Board and audit committee (the “**Audit Committee**”) of the Company further confirmed that there are no disagreements or unresolved matters between the Company and SHINEWING and that there are no other matters or circumstances in connection with the change of auditor of the Company that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to SHINEWING for its professional and quality services rendered for the Group during its tenure of office.

## II. APPOINTMENT OF AUDITOR

With the recommendation from the Audit Committee, the Company convened the seventh meeting of the ninth session of the Board on 30 September 2024, and reviewed and approved the appointment of Confucius International CPA Limited (“**Confucius International**”) as the new auditor of the Company to fill the casual vacancy following the resignation of SHINEWING, which will be subject to the passing of the relevant resolution at an extraordinary general meeting (the “**EGM**”) of the Company pursuant to the Company’s articles of association (the “**Articles of Association**”). Confucius International will hold the office as the auditor of the Company, if approved by the Shareholders at the EGM, until the conclusion of the next annual general meeting of the Company.

Such recommendation was made by the Audit Committee after due consideration of, inter alia, (i) the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors published by the Accounting and Financial Reporting Council (the “**AFRC**”); (ii) the Guidance Notes on Change of Auditors published by the AFRC; and (iii) the relevant publications issued by the Stock Exchange. In accordance with the aforementioned rules and requirements, the Audit Committee has considered a number of factors in assessing the appointment of Confucius International as the auditor of the Company, including but not limited to (i) its standard of business integrity from its track records and reputation in the market; (ii) its independence and objectivity; (iii) its industry knowledge, technical competence/expertise and performance capability in providing audit work for companies listed on the Stock Exchange; (iv) its familiarity with the requirements under the GEM Listing Rules and International Financial Reporting Standards; (v) its service proposal (including scope of work, fee and timeline), resources (including manpower), capability (including team size, structure, experience and expertise) and time commitment; (vi) its audit proposal, and its presentation to and communication with the Audit Committee; and (vii) its governance and corporate culture and team structure.

On the basis of the foregoing and after careful consideration, the Board and Audit Committee are of the view that (i) Confucius International is eligible and suitable to act as the new auditor of the Company; (ii) the audit fee agreed with Confucius International is commensurate with the extent of audit work required by the Group with reference to the size of the Group's business operations and assets; (iii) the change of auditor would enable the Group to carry out effective cost control and reduce the overall operating expenses of the Group to better cope with the future business development of the Group; (iv) the change of auditor would not have any material impact on the Group; and (v) the appointment of Confucius International is in the best interests of the Company and Shareholders as a whole.

### **III. EGM**

The proposed appointment of Confucius International as the auditor of the Company is subject to the approval by the Shareholders by way of ordinary resolution at the EGM. A circular containing details of the proposed appointment of Confucius International and notice of the EGM will be disseminated to the Shareholders in accordance with the GEM Listing Rules and Articles of Association as soon as practicable.

### **CHANGE OF BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG**

The Board further announced that, as considered and approved at the seventh meeting of the ninth session of the Board held on 30 September 2024, with effect from 1 November 2024, the Company's branch share registrar and transfer office in Hong Kong will be changed to:

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wan Chai  
Hong Kong

Telephone No.: (852) 2862 8555  
Fax No.: (852) 2865 0990

Applications for registration of transfer of shares of the Company should be lodged with Computershare Hong Kong Investor Services Limited with effect from 1 November 2024.

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

Hangzhou City, the People's Republic of China, 30 September 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](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*