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 2024 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON 31 OCTOBER 2024 (OR AT ANY ADJOURNMENT THEREOF)

I/We*(Note 1)*,____________________________(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)*(Note 2)* of RMB0.10 each in the share capital of Shenghua Lande Scitech Limited* (the "**Company**"), HEREBY APPOINT*(Note 3)* the chairman of the extraordinary general meeting or____
of____
as my/our proxy to attend and act for me/us at the 2024 first extraordinary general meeting (the "**EGM**") 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, 31 October 2024 at 10:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

ORDINARY RESOLUTION*(Note 4)*	For*(Note 5)*	Against*(Note 5)*
To consider and approve the appointment of Confucius International 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 of directors of the Company to fix their remuneration.		

Date:____________________ Signature(s)*(Note 6)*____________________

Notes:

1. Full name(s) (in Chinese and English) and address(es) (as shown in the register of members) are to be inserted in **BLOCK CAPITALS**.

2. 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).

3. A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the EGM as your proxy, please delete the words "the chairman of the extraordinary general meeting or" and insert the name and address of the person appointed proxy in the space provided.

4. The description of the resolution is by way of summary only. The full text appears in the notice of the EGM.

5. If you wish to vote for the resolution set out above, please tick ("✓") in the box marked "**FOR**". If you wish to vote against the resolution, please tick ("✓") in the box marked "**AGAINST**". If this form of proxy returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his/her discretion in respect of the resolution.

6. 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.

7. This form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder of the Company 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.

8. As regards to the holders of domestic shares of the Company 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 EGM or any adjournment thereof.

9. As regards to the holders of H shares of the Company 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 EGM or any adjournment thereof.

10. A proxy attending the EGM on behalf of a shareholder of the Company must present proof of his/her identity.

11. Any alteration made to this form of proxy should be initialed by the person who signs the form of proxy.

12. Completion and return of this form will not preclude you from attending and voting at the EGM or at any adjournment thereof should you so wish. If you attend and vote at the EGM, the authority of your proxy will be revoked.

* *For identification purposes only*