

Hong Kong Exchanges and Clearing Limited and the Stock Exchange take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2024 FIRST EXTRAORDINARY
GENERAL MEETING HELD ON 31 OCTOBER 2024;
AND
(2) APPOINTMENT OF AUDITOR**

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution as set out in the notice of 2024 First Extraordinary General Meeting dated 10 October 2024 was duly passed by way of poll by the Shareholders at the EGM held on 31 October 2024.

APPOINTMENT OF AUDITOR

The Board further announces that with effect from 31 October 2024, Confucius International was appointed as the auditor of the Company and will hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the circular dated 10 October 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.

THE EGM

The Board is pleased to announce that the EGM was held by the Company at 11th Floor, Building 1, Xitou Innocentre, 239 Shuanglong Street, Xihu District, Hangzhou City, Zhejiang Province, the PRC on Thursday, 31 October 2024 at 10:00 a.m.

I. ATTENDANCE OF THE EGM

As at the date of the EGM, 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 resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the resolution proposed at the EGM. No restriction was imposed on any Shareholders casting votes on the proposed resolution at the EGM.

The EGM was 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, Ms. Wu Lihui, Mr. Cai Jiamei, Ms. Huang Lianxi and Ms. Huang Xuanzhen attended the EGM and the EGM was chaired by Mr. Wang Feng, an executive Director and the chairman of the Company.

II. POLL RESULTS OF THE EGM

At the EGM, the following resolution was considered and approved by way of poll, and the poll results of the votes are as follows:

Ordinary Resolution	Number of Votes (%) ^(Note)	
	For	Against
To consider and approve the appointment of Confucius International CPA Limited (“ Confucius International ”) as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	310,916,930 (100%)	0 (0%)

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

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed by the Shareholders as an ordinary resolution.

Confucius International have acted as the scrutineer for the vote-taking at the EGM and compared the poll results summary to the poll forms collected by the Company. The work performed by Confucius International 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.

APPOINTMENT OF AUDITOR

The Board further announces that following the passing of the ordinary resolution in relation to the appointment of Confucius International as the auditor of the Company at the EGM, Confucius International was appointed as the auditor of the Company with immediate effect and will hold office until the conclusion of the next annual general meeting of the Company.

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

Hangzhou City, the PRC, 31 October 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