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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)

POLL RESULTS OF 2024 ANNUAL GENERAL MEETING HELD ON 27 JUNE 2025

POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions as set out in the notice of 2024 AGM dated 6 June 2025 were duly passed by way of poll by the Shareholders at the AGM held on 27 June 2025.

Reference is made to the circular dated 6 June 2025 (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 AGM

The Board is pleased to announce that the AGM was held by the Company at 11th Floor, Building 1, Xitou Innocentre, 239 Shuanglong Street, Xihu District, Hangzhou City, Zhejiang Province, the PRC on Friday, 27 June 2025 at 10:00 a.m.

I. ATTENDANCE OF 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.

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

II. POLL RESULTS OF 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 (%) ^(Note)	
		For	Against
1.	To consider and approve the report of the Board for the year ended 31 December 2024.	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 2024.	310,916,930 (100%)	0 (0%)
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the independent auditor's report for the year ended 31 December 2024.	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 2024.	310,916,930 (100%)	0 (0%)
5.	To consider and approve the financial report for the year ended 31 December 2024 and the financial budget report for the year ending 31 December 2025.	310,916,930 (100%)	0 (0%)
6.	To consider and approve the re-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 to fix their remuneration.	310,916,930 (100%)	0 (0%)
Special Resolution		Number of Votes (%) ^(Note)	
		For	Against
7.	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 6 June 2025).	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 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 6, 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 the resolution numbered 7, the said resolution was duly passed by the Shareholders as a special resolution.

Confucius International CPA Limited, the auditor of the Company, was appointed as the scrutineer for the vote-taking at the AGM and compared the poll results summary to the poll forms collected by the Company. The work performed by Confucius International CPA Limited 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.

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

Hangzhou City, the PRC, 27 June 2025

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.

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* For identification purposes only