

THE STOCK EXCHANGE OF HONG KONG LIMITED

(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

REGULATORY FORMS

FORMS RELATING TO LISTING

FORM G

GEM

COMPANY INFORMATION SHEET

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this information sheet, 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 information sheet.

Company name: 浙江升華蘭德科技股份有限公司 SHENGHUA LANDE SCITECH LIMITED

Stock code (ordinary shares): 8106

This information sheet contains certain particulars concerning the above company (the "Company") which is listed on GEM of The Stock Exchange of Hong Kong Limited (the "Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). They will be displayed at the Exchange's website on the internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 6 October 2025.

A. General

Place of incorporation: The People's Republic of China (the "PRC")

Date of initial listing on GEM: 3 May 2002

Name of Sponsor(s): Core Pacific - Yamaichi Capital Limited

Names of directors:
(please distinguish the status of the directors - Executive, Non-Executive or Independent Non-Executive)

Mr. Wang Feng (Executive Director)
Mr. Xu Jianfeng (Executive Director)
Ms. Wu Lihui (Executive Director)
Mr. Chen Ping (Non-executive Director)
Mr. Cai Jiamei (Independent Non-executive Director)
Ms. Huang Lianxi (Independent Non-executive Director)
Ms. Huang Xuanzhen (Independent Non-executive Director)

THE STOCK EXCHANGE OF HONG KONG LIMITED*(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)*

Name(s) of substantial shareholder(s):
(as such term is defined in rule 1.01 of
the GEM Listing Rules) and their
respective interests in the ordinary
shares and other securities of the
Company

Name	Capacity and nature of interests	No. of Shares held	Approximate percentage of the issued Shares of the Company
Shanghai Xinyun Zhilian Data Technology Co., Ltd. (上海芯雲智聯數據科技有限公司) (“ Xinyun Zhilian ”)	Beneficial owner	193,316,930 Domestic Shares (Note 1)	38.16%
Shanghai Chemcloud Data Technology Co., Ltd. (上海芯化和雲數據科技有限公司) (“ Shanghai Chemcloud ”)	Interests of a controlled corporation	193,316,930 Domestic Shares (Note 1)	38.16%
Shanghai Yilan Enterprise Management Partnership (Limited Partnership) (上海亦藍企業管理合夥企業(有限合夥)) (“ Shanghai Yilan ”)	Interests of a controlled corporation	193,316,930 Domestic Shares (Note 1)	38.16%
Shanghai Yelanyao Enterprise Management Co., Ltd. (上海葉瀾瑤企業管理有限公司) (“ Shanghai Yelanyao ”)	Interests of a controlled corporation	193,316,930 Domestic Shares (Note 1)	38.16%
Dr. Wang Zheng (王征)	Interests of a controlled corporation	193,316,930 Domestic Shares (Note 1)	38.16%
Visionary Technology Investment Limited (“ Visionary Technology ”)	Beneficial owner	65,022,000 H Shares (Note 2)	12.84%

THE STOCK EXCHANGE OF HONG KONG LIMITED*(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)*

Name	Capacity and nature of interests	No. of Shares held	Approximate percentage of the issued Shares of the Company
Mr. Zhang Yi	Interests of a controlled corporation	65,022,000 H Shares (Note 3)	12.84%
Rise Sea Limited ("Rise Sea")	Beneficial owner	52,578,000 H Shares (Note 4)	10.38%
Zhejiang Shenghua Holdings Group Company Limited (浙江升華控股集團有限公司) ("Zhejiang Shenghua")	Interests of a controlled corporation	52,578,000 H Shares (Note 4)	10.38%
Deqing Huisheng Investment Company Limited (德清匯升投資有限公司) ("Deqing Huisheng")	Interests of a controlled corporation	52,578,000 H Shares (Note 4)	10.38%
Mr. Xia Shilin (夏士林)	Interests of a controlled corporation	52,578,000 H Shares (Note 4)	10.38%
Ms. Qian Xiaomei (錢小妹)	Interests of spouse	52,578,000 H Shares (Note 5)	10.38%

THE STOCK EXCHANGE OF HONG KONG LIMITED

(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

Notes:

- (1) These 193,316,930 Domestic Shares are beneficially owned by Xinyun Zhilian. Xinyun Zhilian is wholly-owned by Shanghai Chemcloud. Shanghai Chemcloud is owned as to approximately (i) 65.34% by Shanghai Yilan. Shanghai Yilan is held as to 87.14% by its general partner, namely Shanghai Yelanyao. Shanghai Yelanyao is held as to 78.46% by Dr. Wang Zheng; (ii) 18.67% by Shanghai Qinghui Yening Enterprise Management Partnership (Limited Partnership) (上海清輝夜凝企業管理合夥企業(有限合夥)) ("**Qinghui Yening**"). Qinghui Yening is held as to 77.32% by its general partner, namely Dr. Wang Zheng; and (iii) 9.33% by Shanghai Xiaheyu Enterprise Management Partnership (Limited Partnership) (上海夏和嶼企業管理合夥企業(有限合夥)) ("**Shanghai Xiaheyu**"). Shanghai Xiaheyu is held as to 0.1% by its general partner, namely Dr. Wang Zheng, and none of the limited partners of Shanghai Xiaheyu holds 50% or more of the equity interests of Shanghai Xiaheyu. As such, Shanghai Chemcloud is ultimately controlled by Dr. Wang Zheng. For the purposes of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"), each of Shanghai Chemcloud, Shanghai Yilan, Shanghai Yelanyao and Dr. Wang Zheng are deemed to be interested in the 193,316,930 Domestic Shares owned by Xinyun Zhilian.

- (2) These 65,022,000 H Shares are beneficially owned by Visionary Technology.

As Shanghai Chemcloud and Visionary Technology entered into the Acting in Concert Agreement on 25 July 2025, Shanghai Chemcloud, Xinyun Zhilian, Chemcloud (HK) Data Technology Limited and Visionary Technology are parties acting in concert.

- (3) Visionary Technology is wholly-owned by Mr. Zhang Yi. For the purposes of the SFO, Mr. Zhang Yi is deemed to be interested in the 65,022,000 H Shares owned by Visionary Technology.
- (4) These 52,578,000 H Shares are beneficially owned by Rise Sea. Rise Sea is wholly-owned by Zhejiang Shenghua. Zhejiang Shenghua is owned as to approximately 69.54% by Deqing Huisheng, which in turn is owned as to 51% by Mr. Xia Shilin. For the purposes of the SFO, Zhejiang Shenghua, Deqing Huisheng and Mr. Xia Shilin are each deemed to be interested in the 52,578,000 H Shares owned by Rise Sea.
- (5) Ms. Qian Xiaomei is the spouse of Mr. Xia Shilin and, therefore, she and Mr. Xia Shilin are deemed to be interested in each other's Shares under the SFO.

THE STOCK EXCHANGE OF HONG KONG LIMITED*(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)*

Name(s) of company(ies) listed on GEM [N/A](#)
 or the Main Board of the Stock
 Exchange within the same group as the
 Company:

Financial year end date: [31 December](#)

Registered address: [No. 9 Nanhu Road](#)
[Zhongguan Town](#)
[Deqing County](#)
[Huzhou City](#)
[Zhejiang Province](#)
[The PRC](#)

Head office and principal place of
 business: **Head Office and Principal Place of Business in the PRC:**
[11th Floor, Building 1](#)
[Xitou Innocentre](#)
[239 Shuanglong Street](#)
[Xihu District](#)
[Hangzhou City](#)
[Zhejiang Province](#)
[The PRC](#)

Principal Place of Business in Hong Kong:

[Room 1505, 15/F., Fullerton Centre](#)
[19 Hung To Road](#)
[Kwun Tong](#)
[Kowloon](#)
[Hong Kong](#)

Web-site address (if applicable): www.landpage.com.cn

Share registrar: [Computershare Hong Kong Investor Services Limited](#)

Auditors: [Confucius International CPA Limited](#)

THE STOCK EXCHANGE OF HONG KONG LIMITED*(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)***B. Business activities***(Please insert here a brief description of the business activities undertaken by the Company and its subsidiaries.)*

The Company and its subsidiaries are principally engaged in the trading of hardware and computer software, provision of smart city solutions, provision of e-commerce operation solution services and investment holding.

C. Ordinary shares

Number of ordinary shares in issue:	244,421,170 Domestic Shares 262,125,000 H Shares
Par value of ordinary shares in issue:	RMB0.10
Board lot size (in number of shares):	5,000 H Shares
Name of other stock exchange(s) on which ordinary shares are also listed:	N/A

D. Warrants

Stock code:	N/A
Board lot size:	
Expiry date:	
Exercise price:	
Conversion ratio: <i>(Not applicable if the warrant is denominated in dollar value of conversion right)</i>	
No. of warrants outstanding:	
No. of shares falling to be issued upon the exercise of outstanding warrants:	

E. Other securities

Details of any other securities in issue.

*(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).**(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).*

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

N/A

THE STOCK EXCHANGE OF HONG KONG LIMITED

(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

Responsibility statement

The directors of the Company (the “Directors”) as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet (“the Information”) and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Submitted by: Fork Siu Lun Tommy
(Name)

Title: Company Secretary
(Director, secretary or other duly authorised officer)

NOTE

Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the Exchange’s website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.