
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Shenghua Lande Scitech Limited*, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser(s) or transferee(s) or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser(s) or transferee(s).

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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)

(1) PROPOSED CHANGE OF DIRECTORS; (2) PROPOSED CHANGE OF COMPANY NAME; (3) PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION; (4) PROPOSED CHANGE OF AUDITOR; AND (5) NOTICE OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

A notice convening the 2025 first extraordinary general meeting (the “EGM”) of the Company to be held at 908, 9/F, Gloucester Tower, 15 Queen’s Road Central, Hong Kong, on Monday, 15 December 2025 at 10:00 a.m. is set out on pages EGM-1 to EGM-3 of this circular.

A form of proxy for use at the EGM is enclosed with this circular and such form of proxy is also published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.landpage.com.cn). Whether or not you intend to attend the EGM, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company’s mailing address at 11th Floor, Building 1, Xitou Innocentre, 239 Shuanglong Street, Xihu District, Hangzhou City, Zhejiang Province, the PRC (for the holders of Domestic Shares), or the office of the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for the holders of H Shares) as soon as possible and in any event, not later than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the EGM and voting in person if you so wish.

This circular will remain on the Stock Exchange’s website (www.hkexnews.hk) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and will be posted on the Company’s website (www.landpage.com.cn).

* For identification purposes only

CHARACTERISTICS OF GEM

GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.

Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board of the Stock Exchange and no assurance is given that there will be a liquid market in the securities traded on GEM.

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“AFRC”	the Accounting and Financial Reporting Council
“Articles of Association”	the articles of association of the Company, as amended from time to time
“Audit Committee”	the audit committee of the Company
“Board”	the board of the Directors
“Company”	Shenghua Lande Scitech Limited* (浙江升華蘭德科技股份有限公司), a joint stock company incorporated in the PRC with limited liability, the H Shares of which are listed on GEM (stock code: 8106)
“Confucius International”	Confucius International CPA Limited, the previous auditor of the Company resigned with effect from 21 November 2025
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	the domestic share(s) of nominal value of RMB0.10 each in the share capital of the Company which are subscribed for or credited as paid up in RMB
“EGM”	the 2025 first extraordinary general meeting of the Company to be held at 908, 9/F, Gloucester Tower, 15 Queen’s Road Central, Hong Kong, on Monday, 15 December 2025 at 10:00 a.m., to consider and, if appropriate, to approve the resolutions contained in the Notice of 2025 First Extraordinary General Meeting which is set out on pages EGM-1 and EGM-3 of this circular, or any adjournment thereof
“GEM”	GEM of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM
“Group”	the Company and its subsidiaries from time to time
“H Share(s)”	the overseas listed foreign invested share(s) of nominal value of RMB0.10 each in the share capital of the Company which are listed on GEM and subscribed for and traded in HK\$
“HK\$”	Hong Kong dollar, the lawful currency of Hong Kong

DEFINITIONS

“HLB”	HLB Hodgson Impey Cheng Limited, the proposed new auditor of the Company, subject to approval of the Shareholders at the EGM
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	24 November 2025, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained herein
“Nomination Committee”	nomination committee of the Company
“PRC”	the People’s Republic of China, which for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	the Domestic Share(s) and/or the H Share(s)
“Shareholder(s)”	the holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

* *For identification purposes only*

LETTER FROM THE BOARD

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)

Chairman and Executive Director:

Mr. Wang Feng (王鋒先生)

Executive Directors:

Mr. Xu Jianfeng (徐劍鋒先生)

Ms. Wu Lihui (吳麗輝女士)

Non-executive Director:

Mr. Chen Ping (陳平先生)

Independent Non-executive Directors:

Mr. Cai Jiamei (蔡家楣先生)

Ms. Huang Lianxi (黃廉熙女士)

Ms. Huang Xuanzhen (黃軒珍女士)

Registered Office in the PRC:

No.9 Nanhu Road

Zhongguan Town

Deqing County, Huzhou City

Zhejiang Province, the PRC

*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

26 November 2025

To the Shareholders

Dear Sir/Madam,

- (1) PROPOSED CHANGE OF DIRECTORS;
(2) PROPOSED CHANGE OF COMPANY NAME;
(3) PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION;
(4) PROPOSED CHANGE OF AUDITOR; AND
(5) NOTICE OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING**

1. INTRODUCTION

The purpose of this circular is to give you notice of the EGM and to provide you with information regarding certain resolutions to be proposed at the EGM to enable you to make an informed decision on whether to vote for or against those resolutions at the EGM.

LETTER FROM THE BOARD

2. PROPOSED CHANGE OF DIRECTORS

Proposed Appointments of Directors

The Board proposes to appoint Mr. Yu Zheng (余錚) (“**Mr. Yu**”) as an executive Director and Mr. Zhang Mingbo (張明波) (“**Mr. Zhang**”) as an independent non-executive Director of the ninth session of the Board for a term commencing from the date of approval by the Shareholders at the EGM to the date of expiry of the term of the current Board.

The Board is pleased to announce that after due examination by the Nomination Committee, which is of the view that the proposed appointments of Mr. Yu as an executive Director and Mr. Zhang as an independent non-executive Director are in compliance with the board diversity policy and needs of the Company, the Board convened a meeting on 21 November 2025, and reviewed and approved the proposed appointments.

The biographical details of Mr. Yu and Mr. Zhang pursuant to Rule 17.50(2) of the GEM Listing Rules are set out as follows:

Mr. Yu Zheng (余錚), aged 37, is nominated as an executive Director of the Company. Since September 2025, Mr. Yu has been a director of Xinhua Lande (Shanghai) New Material Co., Ltd.* (芯化蘭德(上海)新材料有限公司), a wholly-owned subsidiary of the Company. Since December 2020, Mr. Yu has been the co-founder and chief operating officer of Shanghai Chemcloud Data Technology Co., Ltd.* (上海芯化和雲數據科技有限公司). He is responsible for the overall planning of the platform’s technical architecture, research and development, sales systems and business operations, and leads the strategic implementation, resource coordination and integration of the Chemcloud platform. Mr. Yu worked in Shanghai Ruizhi Chemical Co., Ltd.* (上海睿智化學有限公司) to handle gene drug research and development from July 2013 to September 2014. Mr. Yu served as the vice president in Shanghai Muku Data Technology Co., Ltd. (Molbase Group)* (上海摩庫資料技術有限公司(摩貝集團)) from October 2014 to October 2020, during which he was fully in charge of the establishment of the product R&D system, the expansion of the sales network and the digital operations. He played a pivotal role in propelling Molbase.com (摩貝網) to become the first Chinese chemical e-commerce platform listed on the U.S. stock market. Mr. Yu graduated from Anhui University in June 2013 with a master’s degree in applied chemistry.

Mr. Zhang Mingbo (張明波), aged 34, is nominated as an independent non-executive Director of the Company. Mr. Zhang currently serves as a joint partner at Beijing DHH (Shanghai) Law Firm. From June 2018 to December 2023, he worked in Beijing DHH (Qingdao) Law Firm* (北京德和衡(青島)律師事務所), holding positions of qualified solicitor and joint partner. Since December 2023, he has been with Beijing DHH (Shanghai) Law Firm as a joint partner, a member of the Committee on Domestic IPO & Refinancing (境內IPO及再融資專業委員會) and the Committee on M&A & Restructuring of Listed Companies (境內上市公司併購重組專業委員會). He has completed multiple IPO projects acting as the authorized representative or on-site manager. Mr. Zhang obtained a Bachelor of Laws in Border Control Management from Qingdao University in June 2015 and a Master of Laws in Procedural Law from Qingdao University in June 2018.

LETTER FROM THE BOARD

Subject to the approval of the Shareholders at the EGM, each of Mr. Yu and Mr. Zhang will enter into a service contract with the Company for a term commencing from the date of approval by the Shareholders at the EGM to the date of expiry of the term of the current Board. Their remuneration packages will be determined in strict accordance with the Company's remuneration policy, with due consideration of a range of key factors, including their professional experience and track record in relevant fields, academic qualifications and professional certifications, the scope and complexity of their assigned duties, the level of responsibilities entrusted to them, and the expected time, effort, and specialized contribution required to support the Company's key affairs, strategic initiatives, and day-to-day operations. The proposed remuneration packages will be subject to the approval of the Shareholders at the EGM. Mr. Yu's remuneration will be RMB240,000 per annum, including wages, bonuses and all other labour costs paid by the Company, including social insurance. Mr. Zhang's remuneration will be RMB84,000 per annum.

As at the Latest Practicable Date, Mr. Yu and Mr. Zhang do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). As at the Latest Practicable Date, save as disclosed above, each of Mr. Yu and Mr. Zhang (a) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (b) has not held any directorship in the last three years in a public company listed on any securities market in Hong Kong or overseas; and (c) does not hold any position with the Company or any of its subsidiaries.

Mr. Zhang has confirmed to the Company: (a) his independence as regards each of the factors referred to in Rule 5.09(1) to (8) of the GEM Listing Rules; (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the GEM Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there are no other matters relating to the appointments of Mr. Yu and Mr. Zhang as the Directors that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules.

LETTER FROM THE BOARD

Resignations of Directors

Mr. Chen Ping (陳平) (“**Mr. Chen**”) has tendered the resignation as a non-executive Director and Ms. Huang Lianxi (黃廉熙) (“**Ms. Huang**”) has tendered the resignation as an independent non-executive Director due to their personal work arrangements which require more time and dedication. The resignations of Mr. Chen and Ms. Huang will take effect from the close of the EGM when the new Directors are elected and assume office.

Each of Mr. Chen and Ms. Huang has confirmed that he/she has no disagreement with the Board and no matters concerning his/her resignation need to be brought to the attention of the Stock Exchange and the Shareholders. The Board has confirmed that there are no matters concerning Mr. Chen and Ms. Huang’s resignations which are needed to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen and Ms. Huang for their valuable contribution to the Group during their terms of office.

3. PROPOSED CHANGE OF COMPANY NAME

Due to the change of control of the Company, the Board proposes to change the Chinese name of the Company from “浙江升華蘭德科技股份有限公司” to “浙江芯化蘭德科技股份有限公司” and the English name of the Company from “Shenghua Lande Scitech Limited” to “Xinhua Lande Scitech Co., Limited” (the “**Proposed Change of Company Name**”), subject to the conditions as set out in the paragraph headed “Conditions” below.

Conditions

The Proposed Change of Company Name will be subject to the following conditions:

- (i) the passing of special resolutions by the Shareholders at the EGM to approve the Proposed Change of Company Name and the proposed amendment to the Articles of Association; and
- (ii) any necessary approval of the relevant authorities in the PRC in relation to the Proposed Change of Company Name being obtained.

The relevant filing with the relevant authorities in the PRC will be made after the passing of the relevant special resolutions at the EGM. Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date of completion of the registration of change in company name with the relevant Municipal Administration for Market Regulation in the PRC. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

LETTER FROM THE BOARD

Reasons for the Proposed Change of Company Name

The Board considers that the Proposed Change of Company Name will better reflect the recent change of control of the Company. The Board believes that the new name can provide the Company with a more appropriate corporate image and identity which will benefit the Company's future business development and is in the best interests of the Company and its Shareholders as a whole.

Effects of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and/or financial position. All existing certificates of securities in issue bearing the present name of the Company shall, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes.

There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. Once the Proposed Change of Company Name becomes effective, new share certificates will be issued only in the new name of the Company.

In addition, subject to the confirmation of the Stock Exchange, the English stock short name and the Chinese stock short name for trading in the shares of the Company will also be changed after the Proposed Change of Company Name becomes effective.

4. PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

Taking into account the Proposed Change of Company Name, the Board proposes to make certain amendment to the Articles of Association. Details of the proposed amendment to the Articles of Association are set out as below:

Before amendment	After amendment
2. Registered Chinese name of the Company: 浙江升華蘭德科技股份有限公司 English name of the Company: Shenghua Lande Scitech Limited	2. Registered Chinese name of the Company: 浙江 芯化 蘭德科技股份有限公司 English name of the Company: Xinhua Lande Scitech Co., Limited

Save for the proposed amendment to the Articles of Association set out above, other provisions in the Articles of Association remain unchanged. The aforesaid proposed amendment to the Articles of Association is subject to the approval by the Shareholders by way of a special resolution at the EGM.

LETTER FROM THE BOARD

5. PROPOSED CHANGE OF AUDITOR

Resignation of Auditor

Confucius International has tendered its resignation as the auditor of the Company with effect from 21 November 2025 as the Company and Confucius International could not reach a mutual agreement on the audit fee in line with the Company's future business development and supporting service needs.

Confucius International 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. As at the Latest Practicable Date, Confucius International has not commenced any review or audit work on the consolidated financial statements of the Group for the year ending 31 December 2025. The Board and the Audit Committee further confirmed that there are no disagreements or unresolved matters between the Company and Confucius International 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 Confucius International for its professional and quality services rendered for the Group during its tenure of office.

Proposed Appointment of Auditor

With the recommendation from the Audit Committee, the Board convened a meeting on 21 November 2025, and reviewed and approved the appointment of HLB as the new auditor of the Company to fill the casual vacancy following the resignation of Confucius International, which will be subject to the passing of the relevant resolution at the EGM pursuant to the Company's Articles of Association. HLB 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.

The Audit Committee made the recommendation after due consideration of, inter alia, (i) the Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditors published by 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 HLB 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.

LETTER FROM THE BOARD

On the basis of the foregoing and after careful consideration, the Board and the Audit Committee are of the view that (i) HLB is eligible and suitable to act as the new auditor of the Company; (ii) the audit fee agreed with HLB 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 HLB is in the best interests of the Company and the Shareholders as a whole.

6. EGM AND PROXY ARRANGEMENT

The notice of the EGM is set out on pages EGM-1 to EGM-3 of this circular. At the EGM, resolutions will be proposed to approve, among other things, the proposed appointment of the Directors, the Proposed Change of Company Name, the proposed amendment to the Articles of Association and the proposed appointment of auditor.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required to abstain from voting on the resolutions to be proposed at the EGM.

Pursuant to Rule 17.47(4) of the GEM Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, all resolutions will be put to vote by way of poll at the EGM. An announcement on the poll results will be made by the Company after the EGM in the manner prescribed under Rule 17.47(5) of the GEM Listing Rules.

A form of proxy for use at the EGM is enclosed with this circular and such form of proxy is also published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.landpage.com.cn). Whether or not you intend to attend the EGM, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's mailing address at 11th Floor, Building 1, Xitou Innocentre, 239 Shuanglong Street, Xihu District, Hangzhou City, Zhejiang Province, the PRC (for the holders of Domestic Shares), or to the office of the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of H Shares) as soon as possible and in any event, not later than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the EGM and voting in person if you so wish.

7. CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Thursday, 11 December 2025 to Monday, 15 December 2025, both days inclusive, in order to determine the entitlement to attend the EGM. All properly completed H Shares transfer forms accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 10 December 2025.

LETTER FROM THE BOARD

8. RESPONSIBILITY STATEMENT

This circular, 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 the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

9. RECOMMENDATION

The Directors believe that all resolutions proposed for consideration and approval by the Shareholders at the EGM are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend that all the Shareholders should vote in favour of all the resolutions to be proposed at the EGM as set out in the notice of the EGM.

Yours faithfully,
By order of the Board
Shenghua Lande Scitech Limited*
Wang Feng
Chairman

* *For identification purposes only*

NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING

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)

NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Shenghua Lande Scitech Limited* (the “**Company**”) will be held at 908, 9/F, Gloucester Tower, 15 Queen’s Road Central, Hong Kong, on Monday, 15 December 2025 at 10:00 a.m. for the following purposes:

AS ORDINARY RESOLUTIONS

1. To consider and approve the appointment of Mr. Yu Zheng as an executive director of the Company (the “**Director**”) for a term from the date of the EGM to the date of expiry of the term of the current Board at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from the date of the EGM and the Board be and is hereby authorised to implement the terms of his service contract;
2. To consider and approve the appointment of Mr. Zhang Mingbo as an independent non-executive Director for a term from the date of the EGM to the date of expiry of the term of the current Board at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from the date of the EGM and the Board be and is authorised to implement the terms of his service contract;
3. To consider and approve HLB Hodgson Impey Cheng Limited 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 its remuneration.

AS SPECIAL RESOLUTIONS

4. To consider and approve the Chinese name of the Company be changed from “浙江升華蘭德科技股份有限公司” to “浙江芯化蘭德科技股份有限公司” and its English name from “Shenghua Lande Scitech Limited” to “Xinhua Lande Scitech Co., Limited”, and the Directors be and are hereby authorised to do all such acts, deeds and things and execute all documents they consider necessary or expedient to give effect to the aforesaid change of name of the Company;

NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING

5. To consider and approve the amendment to the Articles of Association of the Company (the “**Articles of Association**”) (details of which is set out in the “Letter from the Board” in the circular of the Company dated 26 November 2025), and the Directors be and are hereby authorised to do all such acts, deeds and things and execute all documents they consider necessary or expedient to give effect to the aforesaid amendment to the Articles of Association.

By order of the Board
Shenghua Lande Scitech Limited*
Wang Feng
Chairman

Hangzhou City, the PRC, 26 November 2025

Notes:

- (1) A member (the “**Member(s)**”) of the Company entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to attend and vote in his stead. A Member who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf at the EGM. A proxy need not be a Member.
- (2) The register of Members will be closed from Thursday, 11 December 2025 to Monday, 15 December 2025 (both days inclusive), during which no transfer of Shares will be registered. In order to be qualified to attend the EGM, all H Shares transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Wednesday, 10 December 2025 in order to be registered as a Member.
- (3) As regards the holders of Domestic Shares and in order to be valid, the 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.
- (4) As regards the holders of H Shares and in order to be valid, the 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, Computershare Hong Kong Investor Services Limited, at 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.
- (5) Where there are joint holders of any Share, any one of such persons may vote at the EGM either personally or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders be present at the EGM personally or by proxy, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of Members in respect of such joint holding.
- (6) It is expected that the EGM will last not more than half day. Members and their proxies attending the EGM shall bear their own travel and accommodation expenses.

NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING

As at the date of this notice, 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 notice, 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 the information contained in this notice is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this notice misleading.

This notice 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 Company’s website at www.landpage.com.cn.

** For identification purposes only*