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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Shenghua Lande Scitech Limited* (the “**Company**”) are set out below:

EXECUTIVE DIRECTORS

Mr. Wang Feng (*Chairman and Chief Executive Officer*)
Mr. Yu Zheng (*Vice chairman*)
Mr. Xu Jianfeng
Ms. Wu Lihui

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Cai Jiamei
Ms. Huang Xuanzhen
Mr. Zhang Mingbo

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE

Ms. Huang Xuanzhen (*Chairman*)
Mr. Cai Jiamei
Mr. Zhang Mingbo

REMUNERATION COMMITTEE

Mr. Cai Jiamei (*Chairman*)

Mr. Wang Feng

Ms. Huang Xuanzhen

NOMINATION COMMITTEE

Ms. Huang Xuanzhen (*Chairman*)

Mr. Wang Feng

Mr. Cai Jiamei

By order of the Board

Shenghua Lande Scitech Limited*

Wang Feng

Chairman and Chief Executive Officer

Hangzhou City, the People's Republic of China, 15 December 2025

As at the date of this announcement, the Board comprises four executive Directors, being Mr. Wang Feng, Mr. Yu Zheng, Mr. Xu Jianfeng and Ms. Wu Lihui; and three independent non-executive Directors, being Mr. Cai Jiamei, Ms. Huang Xuanzhen and Mr. Zhang Mingbo.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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