

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**

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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 15 December 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. Yu Zheng (Executive Director)
Mr. Xu Jianfeng (Executive Director)
Ms. Wu Lihui (Executive Director)
Mr. Cai Jiamei (Independent Non-executive Director)
Ms. Huang Xuanzhen (Independent Non-executive Director)
Mr. Zhang Mingbo (Independent Non-executive Director)

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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%

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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%

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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.

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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: HLB Hodgson Impey Cheng Limited

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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

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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.