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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)

**SUPPLEMENTAL ANNOUNCEMENT ON THE ANNUAL REPORTS
FOR THE YEARS ENDED 31 DECEMBER 2020, 2021 AND 2022**

Reference is made to the annual reports for the years ended 31 December 2020, 2021 and 2022 (the “**Annual Reports**”) 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 Annual Reports.

In accordance with Rule 18.28 of the GEM Listing Rules, the Company wishes to provide the emoluments of Mr. Xu Yin (徐寅), the then chief executive officer of the Company who was not a Director, in relation to the information as set out in note 11 to the consolidated financial statements in each of the Annual Reports under the headline “**DIRECTORS’, CHIEF EXECUTIVE’S AND SUPERVISORS’ EMOLUMENTS**” as follows:

| | For the year ended 31 December | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|----------------|----------------|
| | 2020 | 2021 | 2022 |
| | <i>RMB’000</i> | <i>RMB’000</i> | <i>RMB’000</i> |
| Emoluments paid or receivable in respect of a person’s services as a director/supervisor, whether of the Company or its subsidiary undertaking | | | |
| Fees | — | — | — |
| Emoluments paid or receivable in respect of other services in connection with the management of the affairs of the Company or its subsidiary undertaking | | | |
| Salaries and other benefits | 17 | 213 | 99 |
| Contributions to retirement benefits scheme | 3 | 44 | 20 |
| Discretionary bonus | — | 29 | 128 |
| | <u>20</u> | <u>286</u> | <u>247</u> |

Notes:

- (a) Mr. Xu Yin was appointed as the chief executive officer of the Company with effect from 13 November 2020 and resigned as the chief executive officer of the Company with effect from 13 April 2022.
- (b) Mr. Xu Yin did not waive or agree to waive any emoluments paid by the Group for the years ended 31 December 2020, 2021 and 2022.
- (c) No emoluments were paid or payable to Mr. Xu Yin as an inducement to join or upon joining the Group or as compensation for loss of office for the years ended 31 December 2020, 2021 and 2022.
- (d) The discretionary bonus is determined by the Remuneration Committee having regard to his performance and the Company's performance and profitability and the prevailing market conditions.

Save for the above supplemental information, all information and contents set out in the Annual Reports remain unchanged.

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

Hangzhou City, the PRC, 31 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 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.

This announcement 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 website of the Company at www.landpage.com.cn.

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