

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

浙江芯化蘭德科技股份有限公司

Xinhua Lande Scitech Co., Limited*

(formerly known as 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)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

Reference is made to the announcement dated 21 November 2025 (the “**Announcement**”) and the circular dated 26 November 2025 (the “**Circular**”) issued by Xinhua Lande Scitech Co., Limited* (formerly known as Shenghua Lande Scitech Limited*) (the “**Company**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

I. CHANGE OF COMPANY NAME

As disclosed in the Announcement and the Circular, the Board proposed 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 Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders at the EGM held on 15 December 2025, the registration of the change of the Company’s Chinese name 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” was approved, and the new business license bearing the Company’s new Chinese name was issued by Zhejiang Provincial Market Supervision and Administration Bureau* (浙江省市場監督管理局) on 18 December 2025.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 6 January 2026 certifying that the new English and Chinese names of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

II. EFFECTS ON THE CHANGE OF COMPANY NAME

The 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 former name of the Company shall 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. New share certificates will be issued only in the new name of the Company.

III. CHANGE OF STOCK SHORT NAME

The stock short names for trading in the Shares on GEM of the Stock Exchange will be changed from "SHENGHUA LANDE" to "XINHUA LANDE" in English and from "升華蘭德" to "芯化蘭德" in Chinese, both with effect from 9:00 a.m. on 16 January 2026.

The stock code of the Company on the Stock Exchange will remain unchanged as "8106".

By order of the Board
Xinhua Lande Scitech Co., Limited*
Wang Feng
Chairman

Hangzhou City, the PRC, 12 January 2026

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.

* For identification purposes only