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浙江芯化蘭德科技股份有限公司
XINHUA LANDE SCITECH CO., LIMITED*

(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 8106)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Xinhua Lande Scitech Co., Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 at 4:00 p.m. for the following purposes:

1. To consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2025 (the “**Annual Results**”) and the draft announcement of the Annual Results;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Shareholders, if necessary;
4. To approve the publication of the announcement of the Annual Results on the Stock Exchange's website; and
5. To transact any other business.

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

Shanghai, the People's Republic of China, 18 March 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 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.

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*