THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Xinhua Lande Scitech Co., Limited*, you should at once hand this circular, together with the accompanying form of proxy, to the purchaser(s) or transferee(s), or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

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)

(1) PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS;
(2) PROPOSED RE-ELECTION OF SUPERVISORS;
(3) PROPOSED GRANTING OF THE GENERAL MANDATE TO ISSUE NEW SHARES;
AND
(4) NOTICE OF 2025 ANNUAL GENERAL MEETING

A notice convening the AGM to be held at Unit 1201A, 12/F, Mirror Tower, 61 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Friday, 26 June 2026 at 10:00 a.m. is set out on pages 15 to 18 of this circular.

A form of proxy for use at the AGM is enclosed with this circular and such form of proxy is also published on the Stock Exchange's website (www.hkexnews.hk) and the Company's website (www.landpage.com.cn).

Whether or not you intend to attend the AGM, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's mailing address at No. 68 Fangren Road, Jiading District, Shanghai (for the holders of the Domestic Shares), or the office of the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of the H Shares) as soon as possible and in any event, not later than 24 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the AGM and voting in person if you so wish.

This circular will remain on the Stock Exchange's website (www.hkexnews.hk) on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be posted on the Company's website (www.landpage.com.cn).

* *For identification purposes only*

4 June 2026

CHARACTERISTICS OF GEM

GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.

Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the main board of the Stock Exchange and no assurance is given that there will be a liquid market in the securities traded on GEM.

CONTENTS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

"AGM"	the annual general meeting of the Company for the year 2025 to be held at Unit 1201A, 12/F, Mirror Tower, 61 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Friday, 26 June 2026 at 10:00 a.m., to consider and, if appropriate, to approve the resolutions contained in the notice of 2025 AGM which is set out on pages 15 to 18 of this circular, or any adjournment thereof
"Articles of Association"	the articles of association of the Company, as amended from time to time
"Board"	the board of the Directors
"Board Diversity Policy"	the Board diversity policy of the Company
"Company"	Xinhua Lande Scitech Co., Limited* (浙江芯化蘭德科技股份有限公司), a joint stock company incorporated in the PRC with limited liability, the H Shares of which are listed on GEM (Stock code: 8106)
"Director(s)"	the director(s) of the Company
"Domestic Share(s)"	the domestic share(s) of nominal value of RMB0.10 each in the share capital of the Company which are subscribed for or credited as paid up in RMB
"GEM"	GEM of the Stock Exchange
"GEM Listing Rules"	the Rules Governing the Listing of Securities on GEM
"General Mandate"	the proposed general mandate to allot, issue and otherwise deal with additional Shares representing up to the limit of 20% of the Shares in issue on the date of the passing of the relevant resolution
"H Share(s)"	the overseas listed foreign invested share(s) of nominal value of RMB0.10 each in the share capital of the Company which are listed on GEM and subscribed for and traded in HK$
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	1 June 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained herein
"Nomination Committee"	the nomination committee of the Company

"PRC"	the People's Republic of China, which for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
"SFO"	the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) as amended, supplemented, or otherwise modified from time to time
"Share(s)"	the Domestic Share(s) and/or the H Share(s)
"Shareholder(s)"	the holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Supervisor(s)"	the supervisor(s) of the Company
"Supervisory Committee"	the supervisory committee of the Company
"HK$"	Hong Kong dollar, the lawful currency of Hong Kong
"RMB"	Renminbi, the lawful currency of the PRC
"%"	per cent.

* *For identification purposes only*

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)

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

Registered office:
No.9 Nanhu Road
Zhongguan Town
Deqing County, Huzhou City
Zhejiang Province, the PRC

Head office and principal place of business in the PRC:
No. 68 Fangren Road
Jiading District
Shanghai
The PRC

Principal place of business in Hong Kong:
Room 1505, 15/F.
Fullerton Centre
19 Hung To Road
Kwun Tong, Kowloon
Hong Kong

4 June 2026

To the Shareholders

Dear Sir or Madam,

(1) PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS; (2) PROPOSED RE-ELECTION OF SUPERVISORS; (3) PROPOSED GRANTING OF THE GENERAL MANDATE TO ISSUE NEW SHARES; AND (4) NOTICE OF 2025 ANNUAL GENERAL MEETING

1. INTRODUCTION

The purpose of this circular is to give you notice of the AGM and to provide you with information regarding certain resolutions to be proposed at the AGM to enable you to make an informed decision on whether to vote for or against those resolutions at the AGM.

2. PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS

As at the Latest Practicable Date, the Board comprised 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. According to Article 92 of the Articles of Association, each of the aforementioned Directors will retire by rotation at the AGM. Among them, Mr. Wang Feng will resign as an executive Director, the chairman, a member of each of the Remuneration Committee and the Nomination Committee and the chief executive officer at the AGM due to his retirement, and Ms. Wu Lihui will retire as an executive Director at the AGM due to her work adjustment. Other than Mr. Wang Feng and Ms. Wu Lihui, the remaining directors are eligible and shall offer themselves for re-election.

The Nomination Committee has reviewed the proposed composition of the members of the Board and was of the view that the proposed composition of the Board is in compliance with the requirements of the Articles of Association, applicable laws and regulations of the PRC, GEM Listing Rules, Board Diversity Policy and needs of the Company.

Mr. Wang Feng, the chairman and chief executive officer of the Company, and Ms. Wu Lihui, the executive Director will retire at the conclusion of the AGM due to their expiration of terms of office. Mr. Wang Feng and Ms. Wu Lihui have confirmed with the Company that they have no disagreement with the Company and there is no other matter in relation to their retirement that needs to be brought to the attention of the Shareholders and Stock Exchange.

The Nomination Committee identified Mr. Wang Zheng and Mr. Tan Xiao as candidates for the executive Director of the Company through business network. When proposing the re-election and election of the Directors, the Board has taken into account a number of factors pursuant to the Board Diversity Policy, including but not limited to gender, age, cultural and educational background, professional experience, skills, knowledge and length of service, to achieve the diversity of Board members. The Board believes that the educational background, professional experience and cultural background of the Directors proposed to be re-elected and elected contribute to the diversity of the Board. In addition, the independent non-executive Directors proposed to be re-elected have given to the Company written confirmations of their independence in accordance with Rule 5.09 of the GEM Listing Rules. The Board, therefore, upon the recommendation of the Nomination Committee, considers the independent non-executive Directors proposed to be re-elected to be independent and should be re-elected.

The proposed re-election and election of the Directors are subject to the approval of the Shareholders by way of ordinary resolutions at the AGM, and shall become effective upon the approval from the Shareholders at the AGM.

Biographical information of the Directors proposed for re-election and election are set out in Appendix I to this circular.

Saved as disclosed herein, as at the Latest Practicable Date, none of the aforementioned Directors to be re-elected and elected (i) holds any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) holds any other position with the Company or its subsidiaries; (iii) has any interests, deemed interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; and (iv) has relationship with other current Directors, senior management, substantial shareholders or controlling shareholders of the Company.

There is no information required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules in relation to the aforementioned Directors to be re-elected and elected and there is no other matter in relation to their re-election and election that needs to be brought to the attention of the Shareholders and Stock Exchange.

3. PROPOSED RE-ELECTION OF SUPERVISORS

The terms of office of the ninth session of the Supervisory Committee will also expire at the conclusion of the AGM. The meeting of the ninth session of the Supervisory Committee held on 1 June 2026 has resolved the proposed re-election of the following persons as the shareholder representative Supervisors (the "**Shareholder Representative Supervisors**") of the tenth session of the Supervisory Committee for a term of three years commencing from the date of being elected at the AGM.

According to Articles 111 and 112 of the Articles of Association, the Supervisory Committee proposed that the tenth session of the Supervisory Committee shall consist of three Supervisors, including two Shareholder Representative Supervisors and one employee representative Supervisor. The Supervisory Committee proposed the re-election of Mr. Song Zhiwei (宋志偉) and Ms. Shen Xiaofen (沈小芬) as the Shareholder Representative Supervisors of the tenth session of the Supervisory Committee. The proposed re-election or election for the terms of office as the employee representative Supervisor of the tenth session of the Supervisory Committee shall become effective upon the approval at the general meeting of the employee representatives of the Company.

The proposed re-election of the Supervisors is subject to the approval of the Shareholders by way of ordinary resolutions at the AGM, and shall become effective upon the approval from the Shareholders at the AGM.

Biographical information of the Supervisors proposed for re-election are set out in Appendix II to this circular.

Saved as disclosed herein, as at the Latest Practicable Date, none of the aforementioned Supervisors to be re-elected (i) holds any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) holds any other position with the Company or its subsidiaries; (iii) has any interests, deemed interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; and (iv) has relationship with other current Directors, senior management, substantial shareholders or controlling shareholders of the Company.

There is no information required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules in relation to the aforementioned Supervisors to be re-elected and there is no other matter in relation to their re-election that needs to be brought to the attention of the Shareholders and Stock Exchange.

The terms of office of Ms. Shen Rujia (沈儒佳) as an employee representative Supervisor of the ninth session of the Supervisory Committee shall expire upon the conclusion of the AGM. The proposed re-election or election for the terms of office as the employee representative Supervisor of the tenth session of the Supervisory Committee shall become effective upon the approval at the general meeting of the employee representatives of the Company. The terms of office as the employee representative Supervisor of the tenth session of the Supervisory Committee will be three years from the conclusion of the AGM.

4. PROPOSED GRANTING OF THE GENERAL MANDATE TO ISSUE NEW SHARES

To increase the flexibility and efficiency in the operations of the Company, and to give discretion to the Board in the event that it becomes desirable to issue any Shares, the Board proposes to obtain Shareholders' approval by way of a special resolution for the General Mandate to allot, issue and otherwise deal with additional Shares up to the limit of 20% of the Shares in issue on the date of the passing of the relevant resolution. Any exercise of power by the Directors under the General Mandate shall comply with the relevant requirements of the GEM Listing Rules, Articles of Association and applicable laws and regulations of the PRC. The Board has no present plan to issue new Shares pursuant to the General Mandate. The General Mandate shall be effective from the date of passing the relevant resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or other applicable laws to be held; or

(iii) the revocation or variation of the authority given under the relevant resolution by a resolution of the Company in general meeting.

As at the Latest Practicable Date, the Company had in issue 558,821,170 Shares. Subject to the passing of the proposed resolution for the approval of the General Mandate and in accordance with the terms therein, the Company will be allowed to allot, issue and deal with up to a maximum of 111,764,234 Shares. This represents a maximum of 20% of the total Shares in issue as of the date of the passing of the relevant resolution, on the basis that no further Shares will be issued by the Company prior to the AGM.

5. RE-APPOINTMENT OF AUDITORS

Messrs. HLB Hodgson Impey Cheng Limited acted as the auditors of the Company for the year ended 31 December 2025. The Board proposes to put forward an ordinary resolution at the AGM for the Shareholders to consider and (if thought fit) to approve the reappointment of Messrs. HLB Hodgson Impey Cheng Limited as the auditors of the Company for a term until the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine their remuneration.

The estimated audit fee for the audit of the consolidated financial statements of the Group for the financial year ending 31 December 2026 is expected to be in the range of approximately HKD650,000 to HKD700,000. Such fee is determined after taking into account (a) the reputation, qualifications and experience of Messrs. HLB Hodgson Impey Cheng Limited; (b) the proposed work scope; (c) the size and seniority of the audit team serving the Company; (d) the Company's size, complexity and risk profile; and (e) the audit fee for the previous financial year. The estimated audit fee also assumes that there will be no material change in the Group's operations, accounting policies or regulatory environment during the financial year. Unless there is a material change in the basis or assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

Having considered the above factors, the audit committee of the Company assessed and considered that Messrs. HLB Hodgson Impey Cheng Limited would be independent, competent and capable and suitable to act as the auditor of the Company, and the audit committee and the Board are of the view that the proposed reappointment of Messrs. HLB Hodgson Impey Cheng Limited as the auditors of the Company is in the interest of the Company and the Shareholders as a whole.

6. AGM AND PROXY ARRANGEMENT

The notice of the AGM is set out on pages 15 to 18 of this circular. At the AGM, resolutions will be proposed to approve, among other things, the proposed re-election of the Directors, proposed election of two Directors, proposed granting of the General Mandate to issue new Shares.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required to abstain from voting on the resolutions to be proposed at the AGM.

Pursuant to Rule 17.47(4) of the GEM Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, all resolutions will be put to vote by way of poll at the AGM. An announcement on the poll results will be made by the Company after the AGM in the manner prescribed under Rule 17.47(5) of the GEM Listing Rules.

A form of proxy for use at the AGM is enclosed with this circular and such form of proxy is also published on the Stock Exchange's website (www.hkexnews.hk) and the Company's website (www.landpage.com.cn). Whether or not you intend to attend the AGM, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's mailing address at No. 68 Fangren Road, Jiading District, Shanghai (for the holders of the Domestic Shares), or to the office of the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong

Kong (for the holders of the H Shares) as soon as possible and in any event, not later than 24 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the AGM and voting in person if you so wish.

7. CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026, both days inclusive, in order to determine the entitlement to attend the AGM. Shareholders whose names appear on the register of members of the Company on Friday, 26 June 2026 will be entitled to attend and vote at the AGM. In order to be qualified for the entitlement to attend and vote at the AGM, all properly completed H Shares transfer forms accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 22 June 2026.

8. RESPONSIBILITY STATEMENT

This circular, 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 the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

9. RECOMMENDATION

The Directors believe that all resolutions proposed for consideration and approval by the Shareholders at the AGM are in the best interests of the Company and Shareholders as a whole. Accordingly, the Directors recommend that all the Shareholders should vote in favour of all the resolutions to be proposed at the AGM as set out in the notice of the AGM.

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

* *For identification purposes only*

The biographical details of the Directors proposed to be re-elected and elected at the AGM which are disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules are as follows:

Executive Directors

(1) Mr. Yu Zheng (余錚) ("Mr. Yu")

Mr. Yu, aged 37, is the vice chairman of the Company. Mr. Yu is also a director of Xinhua Lande (Shanghai) New Material Co., Ltd.* (芯化蘭德(上海)新材料有限公司), a wholly-owned subsidiary of the Company. Mr. Yu graduated from Anhui University in June 2013 with a master's degree in applied chemistry. Mr. Yu worked in Shanghai Ruizhi Chemical Co., Ltd.* (上海睿智化學有限公司) to handle gene drug research and development from July 2013 to September 2014. Mr. Yu served as the vice president in Shanghai Muku Data Technology Co., Ltd. (Molbase Group)* (上海摩庫資料技術有限公司(摩貝集團)) from October 2014 to October 2020, during which he was fully in charge of the establishment of the product R&D system, the expansion of the sales network and the digital operations. He played a pivotal role in propelling Molbase.com (摩貝網) to become the first Chinese chemical e-commerce platform listed on the U.S. stock market. Since December 2020, Mr. Yu has been the co-founder and chief operating officer of Shanghai Chemcloud Data Technology Co., Ltd.* (上海芯化和雲數據科技有限公司) ("**Shanghai Chemcloud**"). He is responsible for the overall planning of the platform's technical architecture, research and development, sales systems and business operations, and leads the strategic implementation, resource coordination and integration of the Chemcloud platform. Mr. Yu joined the Company and has been appointed as an executive Director of the current Board since December 2025.

Upon the approval of the proposed re-election of Mr. Yu by the Shareholders, Mr. Yu will enter into a service contract with the Company for a term of three years commencing from the date of being elected at the AGM. Mr. Yu's remuneration will be determined based on the Company's remuneration policy and with reference to his experience, qualification, duties, responsibilities and expected time commitment to the Company's affairs, as well as the prevailing market standards, and subject to the approval at the AGM. Mr. Yu is entitled to a director's remuneration of RMB200,000 per annum and a discretionary bonus based on the recommendation of the remuneration committee of the Company with reference to his duties, responsibilities and performance.

(2) Mr. Xu Jianfeng (徐劍鋒) ("Mr. Xu")

Mr. Xu, aged 39, is the secretary of the Board and authorised representative (the "**Authorised Representative**") of the Company. Mr. Xu is also a director of Hangzhou Increator Smart Union Technology Co., Ltd.* (杭州創建智工科技有限公司), a wholly-owned subsidiary of the Company. Mr. Xu graduated from Jiangxi University of Finance and Economics (江西財經大學) majoring in tourism management and finance (second degree) in July 2009 and obtained a bachelor's degree in management and a bachelor's degree in economics. From July 2009 to May 2017, Mr. Xu served as the secretary to the president (總裁秘書) of Shenghua Group Holdings Co., Ltd.* (升華集團控股有限公司) ("**Shenghua Group Holdings**"). Mr. Xu joined the Company since May 2017 and has been appointed as an executive Director of the current Board since June 2023.

Upon the approval of the proposed re-election of Mr. Xu by the Shareholders, Mr. Xu will enter into a service contract with the Company for a term of three years commencing from the date of being elected at the AGM. Pursuant to the service agreement entered into between the Company and Mr. Xu, Mr. Xu is not entitled to any fixed director's fee. However, he is entitled to a discretionary bonus. The amount of the discretionary bonus shall be determined by the Board upon the recommendation of the Remuneration Committee with reference to the operating results and financial performance of the Group, his individual performance and contribution, as well as the prevailing market conditions.

(3) Mr. Wang Zheng (王征) ("Mr. Wang")

Mr. Wang, aged 58. Mr. Wang graduated from the Second Military Medical University (第二軍醫大學) from September 1987 to July 1991 with a bachelor's degree in pharmacy. He obtained a master's degree in pharmacy From September 1996 to July 1999 and obtained a doctorate in pharmacy from September 1999 to July 2001. From September 2001 to December 2006, Mr. Wang served as head of investment fund at SK Group in South Korea. From May 2007 to April 2013, Mr. Wang served as general manager at Shanghai Xinkai Biopharmaceutical Technology Co., Ltd. (上海信凱生物醫藥科技有限公司). From April 2013 to March 2021, Mr. Wang served as co-founder / president at Shanghai Moku Data Technology Co., Ltd. (Mobei Group) (上海摩庫數據技術有限公司(摩貝集團)). Since March 2021, Mr. Wang has been serving as CEO of Shanghai Chemcloud, responsible for overall company strategy, business operations and management.

Upon the approval of the appointment of Mr. Wang as a Director by the Shareholders, Mr. Wang will enter into a service contract with the Company for a term of three years commencing from the date of being elected at the AGM. Mr. Wang's remuneration will be determined based on the Company's remuneration policy and with reference to his experience, qualifications, duties, responsibilities, expected time commitment to the Company's affairs, as well as the prevailing market standards, and shall be subject to the approval at the AGM. Mr. Wang is entitled to a director's remuneration of RMB200,000 per annum and a discretionary bonus based on the recommendation of the remuneration committee of the Company with reference to his duties, responsibilities and performance.

Mr. Wang is a is controlling shareholder (as defined under the GEM Listing Rules) of the Company. As at the Latest Practicable Date, Mr. Wang had, and was deemed to have, an interest in 193,316,930 Domestic Shares and 65,092,000 H Shares (representing approximately 46.24% of the total issued share capital of the Company) within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

(4) Mr. Tan Xiao (譚笑) ("Mr. Tan")

Mr. Tan, aged 41. Mr. Tan graduated from Shanghai University of Finance and Economics (上海財經大學) from September 2004 to July 2008 with a bachelor's degree in economics and management. From August 2008 to February 2010, Mr. Tan served as a consulting advisor at AMT GROUP. From March 2010 to January 2017, he served as deputy director of finance at LG Electronics Shanghai Branch. From January 2017 to May 2018, Mr. Tan served as finance director at Whaley Technology Co., Ltd. (微鯨科技有限公司), participating in and leading corporate restructuring projects. From June 2018 to March 2021, he served as director of financial risk control at Shanghai Moku Data Co., Ltd. (Mobei Group) (上海摩庫數據技術有限公司(摩貝集團)). From March 2021 to

July 2022, he served as director of financial risk control at Shanghai Feishu Shennuo Digital Technology Group Co., Ltd. (上海飛書深諾數字科技集團股份有限公司). Since August 2022, Mr. Tan has been serving as vice president of finance at Shanghai Chemcloud, responsible for financial control, financial risk management system establishment and financial risk management.

Upon the approval of the appointment of Mr. Tan as a Director by the Shareholders, Mr. Tan will enter into a service contract with the Company for a term of three years commencing from the date of being elected at the AGM. Mr. Tan's remuneration will be determined based on the Company's remuneration policy and with reference to his experience, qualifications, duties, responsibilities, expected time commitment to the Company's affairs, as well as the prevailing market standards, and shall be subject to the approval at the AGM. Mr. Tan is entitled to a director's remuneration of RMB200,000 per annum and a discretionary bonus based on the recommendation of the remuneration committee of the Company with reference to his duties, responsibilities and performance.

Independent Non-Executive Directors

(1) Mr. Cai Jiamei (蔡家楣) ("Mr. Cai")

Mr. Cai, aged 79, is the chairman of the remuneration committee (the "**Remuneration Committee**") of the Company. Mr. Cai graduated from the Physics Department of Fudan University (復旦大學) majoring in semiconductor in August 1970. Mr. Cai was appointed as the dean of the College of Information Engineering* (信息工程學院) (from October 2000 to August 2004), the College of Software* (軟件學院) (from April 2002 to May 2006) and the College of Software Vocational Skills* (軟件職業技術學院) (from April 2002 to May 2006) of Zhejiang University of Technology (浙江工業大學). Mr. Cai was elected as the chairman of the second and third session of the council of Zhejiang Software Industry Association* (浙江省軟件行業協會) in 2008 and 2012, respectively. From May 2010 to January 2015, Mr. Cai was appointed as an independent non-executive director of Hangzhou New Century Information Technology Co., Ltd.* (杭州新世紀信息技術股份有限公司) (currently known as Hangzhou Liaison Interactive Information Technology Co., Ltd.* (杭州聯絡互動信息技術股份有限公司)), a company listed on the Shenzhen Stock Exchange (stock code: 002280). From August 2011 to August 2017, Mr. Cai was appointed as an independent non-executive director of B-Soft Company Limited* (創業軟件股份有限公司) (currently known as B-Soft Co., Ltd.* (創業慧康科技股份有限公司) ("**B-Soft**")), a company listed on the Shenzhen Stock Exchange (stock code: 300451). From July 2013 to January 2020, he was appointed as an independent non-executive director of Sunwave Telecommunication Company Limited* (三維通信股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 002115). From January 2014 to January 2019, he was appointed as an independent non-executive director of Hangzhou Xianlin Sanwei Technology Company Limited* (杭州市先臨三維科技股份有限公司), a company listed on the National Equities Exchange and Quotations (stock code: 830978). From June 2018 to July 2024, he was appointed as an independent non-executive director of Xinhu Zhongbao Co., Ltd.* (新湖中寶股份有限公司) (currently known as Quzhou Xin'an Development Co., Ltd.* (衢州信安發展股份有限公司) ("**Quzhou Development**")), a company listed on the Shanghai Stock Exchange (stock code: 600208). Since October 2020, he has been appointed as an independent non-executive director of B-Soft. Since May 2021, Mr. Cai has been appointed as an independent non-executive director of Insigma Technology Co., Ltd.* (浙大網新科技股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600797). From July 2024 to December 2025, he was appointed as a supervisor of Quzhou

Development. Since December 2024, Mr. Cai has been appointed as an independent non-executive director of Zhejiang Jiezhong Technology Co., Ltd.* (浙江捷眾科技股份有限公司), a company listed on the Beijing Stock Exchange (stock code:873690). Mr. Cai joined the Company since May 2017 and has been appointed as an independent non-executive Director of the current Board since June 2023.

The Nomination Committee and the Board have reviewed the annual written confirmation of independence provided by Mr. Cai and assessed his independence. During his tenure, Mr. Cai has not engaged in any daily executive management of the Group. Despite his length of service, the Board is of the view that Mr. Cai continues to demonstrate strong independence in judgement and remains free from any business or other relationships which could materially interfere with his ability to discharge his duties as an independent non-executive Director objectively.

Taking into consideration Mr. Cai's extensive academic background in computer hardware and information engineering, as well as his rich governance experience from serving as an independent director in various technology companies, the Board believes that Mr. Cai will continue to bring valuable industry insights, objective perspectives, and independent guidance to the Board, thereby contributing to the diversity of the Board. In addition, the Nomination Committee has evaluated Mr. Cai's time commitment. Mr. Cai currently holds directorships in less than six listed companies. Based on his high attendance rate and active participation in the meetings of the Board and the Audit Committee, the Remuneration Committee and the Nomination Committee in the past, the Board is satisfied that Mr. Cai has devoted, and will continue to devote, sufficient time and attention to the affairs of the Company.

(2) Ms. Huang Xuanzhen (黃軒珍)("Ms. Huang")

Ms. Huang, aged 67, is the chairman of the audit committee (the "**Audit Committee**") and nomination committee (the "**Nomination Committee**") of the Company. Ms. Huang completed a professional course from Zhejiang Radio and TV University* (浙江廣播電視大學) (currently known as Zhejian Open University (浙江開放大學)) in business accounting in July 1986. She was recognised as a certified accountant by Zhejiang Institute of Certified Public Accountants in December 1996. She is also a senior accountant. Ms. Huang has more than 30 years of experience in the field of accounting. Since December 1999 to present, she has served at Deqing Tianqin Certified Public Accountants Co., Ltd.* (德清天勤會計師事務所有限責任公司) successively as the deputy chief accountant and chief accountant. She has also been a director of Deqing Tianqin Tax Accountant Firm Co., Ltd.* (德清天勤稅務師事務所有限公司) and Huzhou Tianqin Financial Management Consulting Co., Ltd.* (湖州天勤財務管理諮詢有限公司) from July 2012 and November 2015 to present, respectively. Ms. Huang has been an independent non-executive director of Zhejiang HSD Industrial Co., Ltd.* (浙江華盛達實業集團股份有限公司) (currently known as Gansu Gangtai Holding (Group) Co., Ltd.* (甘肅剛泰控股 (集團) 股份有限公司)), a company listed on the Shanghai Stock Exchange up to March 2021 (former stock code: 600687) from October 2003 to May 2008, an independent non-executive director of Zhejiang Top Medicine Co., Ltd.* (浙江拓普藥業股份有限公司), a company listed on the National Equities Exchange and Quotations (stock code: 837631) from April 2010 to June 2015, an independent non-executive director of Zhejiang Jolly Pharmaceutical Co., Ltd.* (浙江佐力藥業股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 300181) from April 2011 to January 2017, an independent non-executive director of Zhejiang Shenghua Biok Biology Co., Ltd. (浙江升華拜克生物股份有限公司) (currently known as Zhejiang Hengtong Holding Co., Ltd.*

(浙江亨通控股股份有限公司)) ("**Shenghua Biok Biology**"), a company listed on the Shanghai Stock Exchange (stock code: 600226) from May 2014 to May 2017, an independent non-executive director of Zhejiang Three Stars New Materials Co., Ltd.* (浙江三星新材股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 603578) from August 2018 to October 2023, an independent non-executive director of Zhejiang Sorfa LifeScience Research Co., Ltd.* (浙江碩華生命科學研究股份有限公司), a company listed on the National Equities Exchange and Quotations up to November 2020 (former stock code: 838540) from December 2020 to May 2025. Ms. Huang joined the Company and has been appointed as an independent non-executive Director of the current Board since June 2023.

(3) Mr. Zhang Mingbo (張明波) ("Mr. Zhang")

Mr. Zhang, aged 34, obtained a Bachelor of Laws in Border Control Management from Qingdao University in June 2015 and a Master of Laws in Procedural Law from Qingdao University in June 2018. From June 2018 to December 2023, he worked in Beijing DHH (Qingdao) Law Firm* (北京德和衡(青島)律師事務所), holding positions of qualified solicitor and joint partner. Since December 2023, he has been with Beijing DHH (Shanghai) Law Firm* (北京德和衡(上海)律師事務所) as a joint partner, a member of the Committee on Domestic IPO & Refinancing (境內IPO及再融資專業委員會) and the Committee on M&A & Restructuring of Listed Companies (境內上市公司併購重組專業委員會). He has completed multiple IPO projects acting as the authorised representative or on-site manager. Mr. Zhang currently serves as a joint partner at Beijing DHH (Shanghai) Law Firm* (北京德和衡(上海)律師事務所). Mr. Zhang joined the Company and has been appointed as an independent non-executive Director of the current Board since December 2025.

Upon the approval of the proposed re-election of Mr. Cai Jiamei, Ms. Huang Xuanzhen and Mr. Zhang Mingbo by the Shareholders, each of Mr. Cai Jiamei, Ms. Huang Xuanzhen and Mr. Zhang Mingbo will enter into a service contract with the Company for a term of three years commencing from the date of being elected at the AGM. Their remuneration will be RMB50,000 per annum, which is determined based on the Company's remuneration policy and with reference to their experience, qualification, duties, responsibilities and expected time commitment to the Company's affairs, as well as the prevailing market standards, and subject to the approval at the AGM.

The biographical details of the Supervisors proposed to be re-elected at the AGM which are disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules are as follows:

SHAREHOLDER REPRESENTATIVE SUPERVISORS

(1) Mr. Song Zhiwei (宋志偉) ("Mr. Song")

Mr. Song, aged 40, is the chairman of the supervisory committee (the "**Supervisory Committee**") of the Company. Mr. Song graduated from Zhejiang Gongshang University (浙江工商大學) with a bachelor's degree in economics in July 2009 majoring in finance. From July 2009 to January 2016, Mr. Song served as the customer manager and credit review supervisor of Deqing Shenghua Microfinance Co., Ltd.* (德清升華小額貸款股份有限公司). From February 2016 to August 2018, Mr. Song served as a project manager of Zhejiang Shenghua Internet Financial Information Service Co., Ltd.* (浙江升華互聯網金融信息服務有限公司). From October 2018 to January 2019, Mr. Song worked at the investment department of Zhejiang Oushiman Group Co., Ltd.* (浙江歐詩漫集團有限公司). Mr. Song has served successively as the investment specialist, assistant to general manager and general manager of the strategic investment department of Zhejiang Shenghua Holdings Group Company Limited* (浙江升華控股集團有限公司) ("**Zhejiang Shenghua**") since February 2019. Mr. Song joined the Company since May 2022 and has been appointed as a Supervisor of the current Supervisory Committee since June 2023.

(2) Ms. Shen Xiaofen (沈小芬) ("Ms. Shen")

Ms. Shen, aged 54, completed the specialist study at The Broadcast and Television University of China* (中央廣播電視大學) (currently known as The Open University of China (國家開放大學)) majoring in professional accounting in January 2008. From January 1999 to August 2009, Ms. Shen Xiaofen served successively as the staff and deputy manager of the finance department of Shenghua Biok Biology. From August 2009 to July 2017, Ms. Shen Xiaofen was the cost manager of the finance department of Zhejiang Yunda Wind Power Co., Ltd.* (浙江運達風電股份有限公司). Since July 2017 and July 2020, Ms. Shen has served as the deputy general manager and general manager, respectively, of the audit and compliance department of Shenghua Group Holdings. From March 2022 to March 2023, Ms. Shen was the assistant to the president of Zhejiang Shenghua. From December 2023 to June 2025, Ms. Shen Xiaofen served as the general manager of the audit and supervision department (審計監察部) (formerly known as audit and compliance department (審計合規部)) of Zhejiang Shenghua. From July 2025 to present, Ms. Shen Xiaofen has worked as a finance manager in Huzhou Shenghua Financial Services Co., Ltd.* (湖州升華金融服務有限公司). Ms. Shen Xiaofen joined the Company since May 2019 and has been appointed as a Supervisor of the current Supervisory Committee since June 2023.

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 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**AGM**") of Xinhua Lande Scitech Co., Limited* (the "**Company**") will be held at Unit 1201A, 12/F, Mirror Tower, 61 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Friday, 26 June 2026 at 10:00 a.m. for the following purposes:

AS ORDINARY RESOLUTIONS

1. To consider and approve the report of the board (the "**Board**") of directors of the Company for the year ended 31 December 2025;

2. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2025;

3. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the independent auditor's report for the year ended 31 December 2025;

4. To consider and approve the profit after taxation appropriation plan and final dividend distribution plan for the year ended 31 December 2025;

5. To consider and approve the re-appointment of HLB Hodgson Impey Cheng Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration;

6. To consider and approve the re-election of Mr. Yu Zheng (余錚) as an executive Director for a term of three years from the date of the AGM at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company and the Board be and is hereby authorised to implement the terms of his service contract;

7. To consider and approve the re-election of Mr. Xu Jianfeng (徐劍鋒) as an executive Director for a term of three years from the date of the AGM at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company and the Board be and is hereby authorised to implement the terms of his service contract;

8. To consider and approve the re-election of Mr. Cai Jiamei (蔡家楣) as an independent non-executive Director for a term of three years from the date of the AGM at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company and the Board be and is hereby authorised to implement the terms of his service contract;

9. To consider and approve the re-election of Ms. Huang Xuanzhen (黃軒珍) as an independent non-executive Director for a term of three years from the date of the AGM at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company and the Board be and is hereby authorised to implement the terms of his service contract;

10. To consider and approve the re-election of Mr. Zhang Mingbo (張明波) as an independent non-executive Director for a term of three years from the date of the AGM at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company and the Board be and is hereby authorised to implement the terms of his service contract;

11. To consider and approve the election of Mr. Wang Zheng (王征) as an executive Director for a term of three years from the date of the AGM at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company and the Board be and is hereby authorised to implement the terms of his service contract;

12. To consider and approve the election of Mr. Tan Xiao (譚笑) as an executive Director for a term of three years from the date of the AGM at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company and the Board be and is hereby authorised to implement the terms of his service contract;

13. To consider and approve the re-election of Mr. Song Zhiwei (宋志偉) as a supervisor (the "**Supervisor**") of the Company for a term of three years from the date of the AGM and the Board be and is hereby authorised to implement the terms of his service contract;

14. To consider and approve the re-election of Ms. Shen Xiaofen (沈小芬) as a Supervisor for a term of three years from the date of the AGM and the Board be and is hereby authorised to implement the terms of her service contract;

AS SPECIAL RESOLUTION

15. To consider and approve that, subject to the approval of China Securities Regulatory Commission and/or other relevant statutory authorities in the PRC and/or The Stock Exchange of Hong Kong Limited for the proposed issue, listing and dealing of new domestic shares and/or H shares (collectively, the "**Shares**") of the Company:

    (1) the Board be and is hereby granted an unconditional general mandate to issue and deal with the Shares and determine the terms and conditions of issuing in accordance with the status quo of the market during the period as permitted under the general mandate, including to decide on the number of Shares to be issued; the pricing mechanism and/or the issue price (or the range of issue price); the opening and closing date and time of such issue; the number of Shares to be issued to current shareholders of the Company; and/or to make any proposals, enter into any agreements or grant any share options or conversion rights which may involve the exercise of the power mentioned above;

    (2) the number of the Shares issued and handled (whether or not by way of the exercise of share options, conversion rights or by any other means) in accordance with (1) above shall not exceed 20% of the Shares in issue as at the date of passing of this resolution at the AGM, respectively (the "**20% Limit**");

    (3) the Board may within the relevant period make any proposals, enter into any agreements or grant any share options or conversion rights which need to or may need to exercise such rights after the expiry of the relevant period of this mandate;

    (4) for the purposes of this resolution, the relevant period of this mandate means the period from the passing of this resolution at the AGM until the earliest of: (i) the conclusion of the next annual general meeting; (ii) the expiration of the period within which the next annual general meeting is required by the articles of association (the "**Articles of Association**") of the Company or other applicable laws to be held; or (iii) the resolution is revoked or varied in general meeting;

    (5) the Board be and is hereby authorised to increase the registered share capital and duly make such amendments to the Articles of Association as it thinks fit so as to reflect the new registered share capital and capital structure of the Company by reference to the manner of the issuance and number of Shares issued, as well as the actual situation of the capital structure of the Company after such issuance;

    (6) the Board be and is hereby authorised to execute and do or procure to be executed and done, all such things as it may consider necessary in connection with the issue of the Shares under the general mandate so long as the same does not contravene laws, rules or listing rules of the stock exchanges on which the Company is listed, and the Articles of Association; and

(7) the Board will only exercise its power under such mandate in accordance with the Company Law of the PRC, Securities Law of the PRC, regulations and/or the listing rules of the stock exchanges on which the Company is listed (as amended from time to time) and only if all necessary approvals from the China Securities Regulatory Commission and/or other relevant authorities are obtained.

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

Hangzhou City, the PRC, 4 June 2026

Notes:

(1) A member (the "**Member(s)**") of the Company entitled to attend and vote at the AGM is entitled to appoint another person as his/her proxy to attend and vote in his/her stead. A Member who is the holder of two or more Shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the AGM. A proxy need not be a Member.

(2) The register of Members will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive), during which no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on Friday, 26 June 2026 will be entitled to attend and vote at the AGM. In order to be qualified for the entitlement to attend and vote at the AGM, all properly completed H Shares transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 22 June 2026, to be registered as a Member.

(3) As regards the holders of the Domestic Shares and in order to be valid, the form of proxy, together with any power of attorney or other authority (if any), under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company's mailing address at No. 68 Fangren Road, Jiading District, Shanghai not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof.

(4) As regards the holders of the H Shares and in order to be valid, the form of proxy, together with any power of attorney or other authority (if any), under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof.

(5) Where there are joint holders of any Share, any one of such persons may vote at the AGM either personally or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the AGM personally or by proxy, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of Members in respect of such joint holding.

(6) It is expected that the AGM will last not more than half a day. Members and their proxies attending the AGM shall bear their own travel and accommodation expenses.

* *For identification purposes only*