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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Xinhua Lande Scitech Co., Limited* (the “**Company**”) are set out below:

EXECUTIVE DIRECTORS

Mr. Wang Zheng (*Chairman and Chief Executive Officer*)

Mr. Yu Zheng (*Vice chairman*)

Mr. Tan Xiao

Mr. Xu Jianfeng

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Cai Jiamei

Ms. Huang Xuanzhen

Mr. Zhang Mingbo

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE

Ms. Huang Xuanzhen (*Chairman*)

Mr. Cai Jiamei

Mr. Zhang Mingbo

REMUNERATION COMMITTEE

Mr. Cai Jiamei (*Chairman*)

Mr. Wang Zheng

Ms. Huang Xuanzhen

NOMINATION COMMITTEE

Ms. Huang Xuanzhen (*Chairman*)

Mr. Wang Zheng

Mr. Cai Jiamei

By order of the Board.

Xinhua Lande Scitech Co., Limited*

Wang Zheng

Chairman and Chief Executive Officer

Hong Kong, 26 June 2026

As at the date of this announcement, the Board comprises four executive Directors, being Mr. Wang Zheng, Mr. Yu Zheng, Mr. Tan Xiao and Mr. Xu Jianfeng; 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.

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* For identification purposes only