

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.



浙江升華蘭德科技股份有限公司
SHENGHUA LANDE SCITECH LIMITED*

*(formerly known as 浙江浙大網新蘭德科技股份有限公司
Zheda Lande Scitech Limited*)*

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

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO

CHANGE OF COMPANY NAME

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 AGM held on 8 May 2017, the registration of the change of the Company name from “浙江浙大網新蘭德科技股份有限公司” to “浙江升華蘭德科技股份有限公司” was approved on 5 June 2017.

CHANGE OF STOCK SHORT NAME

The stock short names for trading in the Shares on the Stock Exchange will be changed from “ZHEDA LANDE” to “SHENGHUA LANDE” in English and from “浙大蘭德” to “升華蘭德” in Chinese, both with effect from 9:00 a.m. on 21 June 2017. The stock code of the Company on the Stock Exchange will remain unchanged.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed from  to  with immediate effect.

Reference is made to the announcement dated 17 March 2017 (the “**Announcement**”) and the circular dated 21 March 2017 (the “**Circular**”) issued by Shenghua Lande Scitech Limited* (formerly known as Zheda Lande Scitech Limited*) (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

CHANGE OF COMPANY NAME

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 AGM held on 8 May 2017, the registration of the change of the Company name from “浙江浙大網新蘭德科技股份有限公司” to “浙江升華蘭德科技股份有限公司” (the “**Change of Company Name**”) was approved on 5 June 2017. The new business license bearing the new Chinese name of the Company was issued by Zhejiang Provincial Administration for Industry and Commerce* (浙江省工商行政管理局) on 5 June 2017.

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 14 June 2017 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).

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.

CHANGE OF STOCK SHORT NAME

The stock short names for trading in the Shares on the Stock Exchange will be changed from “ZHEDA LANDE” to “SHENGHUA LANDE” in English and from “浙大蘭德” to “升華蘭德” in Chinese, both with effect from 9:00 a.m. on 21 June 2017. The stock code of the Company on the Stock Exchange will remain unchanged as “8106”.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed from  to  with immediate effect.

By order of the Board
Shenghua Lande Scitech Limited*
(formerly known as Zheda Lande Scitech Limited*)
Qi Jinsong
Chairman and Chief Executive Officer

Huzhou City, the PRC, 16 June 2017

As at the date of this announcement, the Board comprises four executive Directors, being Mr. Qi Jinsong, Mr. Chen Ping, Mr. Guan Zilong and Mr. Xu Jianfeng and three independent non-executive Directors, being Mr. Cai Jiamei, Ms. Huang Lianxi and Mr. Shen Haiying.

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 enquires, 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 Company Announcements” page on the GEM website at www.hkgem.com 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*