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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)**

## **ANNOUNCEMENT**

- (1) RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN;**
- (2) NOMINATION OF EXECUTIVE DIRECTOR;**
- (3) RESIGNATION OF SUPERVISOR AND CHAIRMAN OF THE SUPERVISORY COMMITTEE; AND**
- (4) NOMINATION OF SUPERVISOR**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN**

The board (the “**Board**”) of directors (“**Director(s)**”) of Shenghua Lande Scitech Limited\* (the “**Company**”) hereby announces that Mr. Qi Jinsong (“**Mr. Qi**”) has tendered his resignation to the Board on 21 March 2022, resigning from the positions of executive Director, chairman of the Board (the “**Chairman**”), member of remuneration committee and member of nomination committee (the “**Nomination Committee**”) of the Company due to his other business commitments which require more of his time and dedication. The resignation of Mr. Qi will take effect from 31 March 2022.

Mr. Qi has confirmed that he has no disagreement with the Board and no matters concerning his resignation need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”). The Board has confirmed that there are no matters concerning Mr. Qi’s resignation which are needed to be brought to the attention of the Shareholders. An executive Director will be appointed at the forthcoming annual general meeting of the Company (the “**AGM**”), and thereafter a Board meeting will be held to elect the Chairman and other positions to fill the vacancies.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Qi for his valuable contribution to the Company during his term of office.

## NOMINATION OF EXECUTIVE DIRECTOR

The Board proposed to appoint Mr. Xu Yin (“**Mr. Xu**”) as an executive Director of the eighth session of the Board for a term commencing from the date of approval by the Shareholders at the AGM to the date of expiry of the term of the current Board. Mr. Xu has confirmed that he has no disagreement on such nomination.

The Board is pleased to announce that after due examination by the Nomination Committee, the Company convened the fifteenth meeting of the eighth session of the Board on 21 March 2022, and reviewed and approved the proposed appointment of Mr. Xu as an executive Director. Mr. Xu is nominated as an executive Director candidate of the eighth session of the Board, for a term commencing from the date of approval by the Shareholders at the AGM to the date of expiry of the term of the current Board.

The biographical details of Mr. Xu which are disclosed pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (“**GEM Listing Rules**”) are as follows:

**Mr. Xu Yin (徐寅)**, aged 35, is the chief executive officer of the Company. Mr. Xu graduated from Southeast University with a bachelor’s degree and a master’s degree in engineering in July 2008 and March 2013, majoring in software engineering. From April 2015 to November 2017, Mr. Xu served as the deputy head of the research and development department of Nanjing Panda Information Industry Co., Ltd.\* (南京熊貓信息產業有限公司). Mr. Xu was the deputy chief engineer of the Company from November 2017 to January 2019. From February 2019 to May 2019, Mr. Xu served as the assistant to the general manager of the information technology department of Zhejiang Shenghua Holdings Group Company Limited\* (浙江升華控股集團有限公司) (“**Zhejiang Shenghua**”), a substantial shareholder of the Company. From June 2019 to November 2020, Mr. Xu served as the deputy general manager of the information technology department of Zhejiang Shenghua. Mr. Xu joined the Company in November 2020 as the chief executive officer of the Company. Mr. Xu is the director (since February 2018) and the chairman (since March 2021) of Increator Technology Co., Ltd.\* (浙江創建科技有限公司), a wholly-owned subsidiary of the Company. Mr. Xu has extensive experience in the information technology industry in the People’s Republic of China (the “**PRC**”).

Subject to the approval of the Shareholders at the AGM, Mr. Xu will enter into a service contract with the Company, and Mr. Xu will serve as an executive Director from the date of the AGM to the date of expiry of the term of the current Board. His remuneration as an executive Director will be determined based on the Company’s remuneration policy and with reference to his workload and responsibilities.

As at the date of this announcement, Mr. Xu does not have any interest in the shares of the Company (as defined in Part XV of the Securities and Futures Ordinance (the “**SFO**”), Chapter 571 of the Laws of Hong Kong). As at the date of this announcement, save as disclosed above, Mr. Xu (a) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (b) has not held any directorship in the last three years in a public company listed on any securities market in Hong Kong or overseas; and (c) does not hold any office with the Company or any of its subsidiaries.

Save as disclosed above, there are no other matters relating to Mr. Xu that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules.

## **RESIGNATION OF SUPERVISOR AND CHAIRMAN OF THE SUPERVISORY COMMITTEE**

The Board further announces that Mr. Lu Weifeng (“**Mr. Lu**”) has tendered his resignation on 21 March 2022, resigning from the posts of supervisor (the “**Supervisor**”) and chairman of the supervisory committee of the Company (the “**Supervisory Committee**”) due to work adjustment. The resignation of Mr. Lu will take effect from 31 March 2022.

Mr. Lu has confirmed that he has no disagreement with the Board and no matters concerning his resignation need to be brought to the attention of the Stock Exchange and the Shareholders. The Board has confirmed that there are no matters concerning Mr. Lu’s resignation which are needed to be brought to the attention of the Shareholders. A Supervisor will be appointed at the AGM, and thereafter a meeting of the Supervisory Committee will be held to elect the chairman of the Supervisory Committee to fill the vacancy.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lu for his valuable contribution to the Company during his term of office.

## **NOMINATION OF SUPERVISOR**

The Supervisory Committee proposed to appoint Mr. Song Zhiwei (“**Mr. Song**”) as a Supervisor of the eighth session of the Supervisory Committee for a term commencing from the date of approval by the Shareholders at the AGM to the date of expiry of the term of the current Supervisory Committee. Mr. Song has confirmed that he has no disagreement on such nomination.

The biographical details of Mr. Song which are disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules are as follows:

**Mr. Song Zhiwei (宋志偉)** (“**Mr. Song**”), aged 36, graduated from Zhejiang Gongshang University with a bachelor’s degree in economics in July 2009, majoring in finance. Mr. Song served as a customer manager from July 2009 to January 2016 and a credit review supervisor from February 2016 to August 2018 in Deqing Shenghua Microfinance Co., Ltd.\* (德清升華小額貸款股份有限公司). From October 2018 to January 2019, Mr. Song served as a project manager in 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 in the investment department of Zhejiang Oushiman Group Co., Ltd.\* (浙江歐詩漫集團有限公司). Since February 2019, Mr. Song has been served sequentially as the investment specialist, assistant to general manager and general manager of the strategic investment department in Zhejiang Shenghua.

Subject to the approval of the Shareholders at the AGM, Mr. Song will enter into a service contract with the Company, and Mr. Song will serve as a Supervisor from the date of the AGM to the date of expiry of the term of the current Supervisory Committee. His remuneration as a Supervisor will be determined based on the Company's remuneration policy and with reference to his workload and responsibilities.

As at the date of this announcement, Mr. Song does not have any interest in the shares of the Company (as defined in Part XV of the SFO). As at the date of this announcement, save as disclosed above, Mr. Song (a) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (b) has not held any directorship in the last three years in a public company listed on any securities market in Hong Kong or overseas; and (c) does not hold any office with the Company or any of its subsidiaries.

Save as disclosed above, there are no other matters relating to Mr. Song that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules.

Further details of the proposed appointment of Mr. Xu as an executive Director and Mr. Song as a Supervisor will be included in the AGM circular to be dispatched to the Shareholders in due course.

By order of the Board  
**Shenghua Lande Scitech Limited\***  
**Qi Jinsong**  
*Chairman*

Hangzhou City, the PRC, 21 March 2022

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Qi Jinsong, Mr. Guan Zilong and Mr. Xu Jianfeng; one non-executive director, being Mr. Chen Ping; 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.*

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\* For identification purposes only