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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)

**POLL RESULTS OF 2021 ANNUAL GENERAL MEETING
HELD ON 6 MAY 2022; APPOINTMENT OF EXECUTIVE DIRECTOR AND
CHAIRMAN; APPOINTMENT OF SUPERVISOR AND CHAIRMAN
OF THE SUPERVISORY COMMITTEE; AND CHANGE OF COMPOSITION
OF THE BOARD COMMITTEES**

The Board is pleased to announce that:

1. all resolutions as set out in the revised notice of 2021 AGM dated 20 April 2022 were duly passed by way of poll by the Shareholders at the AGM held on 6 May 2022;
2. Mr. Wang has been appointed as an executive Director, the Chairman, a member of each of the remuneration committee and nomination committee of the Company with effect from 6 May 2022; and
3. Mr. Song has been appointed as a Supervisor and the chairman of the Supervisory Committee with effect from 6 May 2022.

Reference is made to the circular dated 1 April 2022 (the “**Circular**”) and the supplemental circular dated 20 April 2022 (the “**Supplemental Circular**”) issued by Shenghua Lande Scitech Limited* (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and Supplemental Circular.

THE AGM

The Board is pleased to announce that the AGM was held by the Company at 11th Floor, Building 1, Xitou Innocentre, 239 Shuanglong Street, Xihu District, Hangzhou City, Zhejiang Province, the PRC on Friday, 6 May 2022 at 10:00 a.m..

I. ATTENDANCE OF THE AGM

As at the date of the AGM, the total number of the issued Shares was 506,546,170 Shares, comprising 244,421,170 Domestic Shares and 262,125,000 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions proposed at the AGM. No restriction was imposed on any Shareholders casting votes on any of the proposed resolutions at the AGM.

The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and Articles of Association. The Directors, Mr. Chen Ping, Mr. Guan Zilong, Mr. Xu Jianfeng, Mr. Cai Jiamei and Ms. Huang Lianxi attended the AGM and the AGM was chaired by Mr. Chen Ping, a non-executive Director and the vice chairman of the Company.

II. POLL RESULTS OF THE AGM

At the AGM, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note)	
		For	Against
1.	To consider and approve the report of the Board for the year ended 31 December 2021.	289,271,170 (100%)	0 (0%)
2.	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2021.	289,271,170 (100%)	0 (0%)
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 2021.	289,271,170 (100%)	0 (0%)
4.	To consider and approve the profit after taxation appropriation plan and final dividend distribution plan for the year ended 31 December 2021.	289,271,170 (100%)	0 (0%)
5.	To consider and approve the financial report for the year ended 31 December 2021 and the financial budget report for the year ending 31 December 2022.	289,271,170 (100%)	0 (0%)
6.	To consider and approve the re-appointment of SHINEWING (HK) CPA 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.	289,271,170 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) ^(Note)	
		For	Against
7.	To consider and approve the appointment of Mr. Wang Feng (王鋒) as an executive Director for a term from the date of the AGM to the expiry date of the term of office of the current Board 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.	289,271,170 (100%)	0 (0%)
8.	To consider and approve the appointment of Mr. Song Zhiwei (宋志偉) as a Supervisor for a term from the date of the AGM to the expiry date of the term of office of the current Supervisory Committee 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.	289,271,170 (100%)	0 (0%)
Special Resolutions		Number of Votes (%) ^(Note)	
		For	Against
9.	To consider and approve the provision of guarantee for a wholly-owned subsidiary in 2022.	289,271,170 (100%)	0 (0%)
10.	To grant a general mandate to the Board to issue Shares subject to the 20% Limit (as defined in the revised notice of the AGM issued by the Company on 20 April 2022).	289,271,170 (100%)	0 (0%)

Note: The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 8, all these resolutions were duly passed by the Shareholders as ordinary resolutions. As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 9 and 10, the said resolutions were duly passed by the Shareholders as special resolutions.

SHINEWING (HK) CPA Limited, the auditor of the Company, was appointed as the scrutineer for the vote-taking at the AGM and compared the poll results summary to the poll forms collected by the Company. The work performed by SHINEWING (HK) CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN; APPOINTMENT OF SUPERVISOR AND CHAIRMAN OF THE SUPERVISORY COMMITTEE; AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board is also pleased to announce that:

1. Mr. Wang Feng (王鋒) (“**Mr. Wang**”) has been appointed as an executive Director, the Chairman, a member of each of the remuneration committee and nomination committee of the Company with effect from 6 May 2022; and
2. Mr. Song Zhiwei (宋志偉) (“**Mr. Song**”) has been appointed as a Supervisor and the chairman of the Supervisory Committee with effect from 6 May 2022.

The biographical details of Mr. Wang and Mr. Song are set out below:

Mr. Wang Feng (王鋒), the CEO since 13 April 2022, aged 56, a senior accountant, graduated from Nanjing Institute of Grain Economics* (南京糧食經濟學院) (currently known as Nanjing University Of Finance & Economics (南京財經大學)) with a bachelor’s degree in economics in July 1988, majoring in accounting. From December 2003 to November 2019, Mr. Wang served various positions including as the audit department manager, finance manager, chief financial officer and vice president of Shenghua Group Holdings Limited* (升華集團控股有限公司). From June 2011 to May 2017, Mr. Wang served as a supervisor 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 Hugel leaf Co., Ltd.* (浙江翰葉股份有限公司)), a company listed on the Shanghai Stock Exchange (stock code: 600226). From July 2015 to November 2019, Mr. Wang served as a director and vice president of Zhejiang Shenghua Holdings Group Company Limited* (浙江升華控股集團有限公司) (“**Zhejiang Shenghua**”). Since December 2019, Mr. Wang has been serving as the chairman and general manager of Huzhou Shenghua Financial Services Co., Ltd.* (湖州升華金融服務有限公司). Mr. Wang has extensive experience in corporate management in the PRC.

As at the date of this announcement, Mr. Wang does not have any interest in the Shares (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. Wang (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.

As Mr. Wang is appointed as both the Chairman and CEO, such practice deviates from code provision C.2.1 of Part 2 of the Corporate Governance Code (the “**CG Code**”) as set forth in Appendix 15 to the GEM Listing Rules. The Board believes that vesting the roles of both the Chairman and the CEO in the same person can facilitate the execution of the Group’s business strategies and boost effectiveness of its operation. Therefore, the Board considers that the deviation from the code provision C.2.1 of Part 2 of the CG Code is appropriate in such circumstance. In addition, under the supervision of the Board which is comprised of three executive Directors, one non-executive Director and three independent non-executive Directors, the Board is appropriately structured with balance of power to provide sufficient checks to protect the interests of the Company and Shareholders.

Mr. Song Zhiwei (宋志偉), aged 36, graduated from Zhejiang Gongshang University (浙江工商大學) 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.

As at the date of this announcement, Mr. Song does not have any interest in the Shares (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. Wang and 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.

By order of the Board
Shenghua Lande Scitech Limited*
Wang Feng
Chairman and Chief Executive Officer

Hangzhou City, the PRC, 6 May 2022

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Wang Feng, 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 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 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