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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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Shenghua Lande Scitech Limited\* (the “**Company**”) are set out below:

### **EXECUTIVE DIRECTORS**

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

Mr. Guan Zilong

Mr. Xu Jianfeng

### **NON-EXECUTIVE DIRECTOR**

Mr. Chen Ping *(Vice Chairman)*

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Cai Jiamei

Ms. Huang Lianxi

Mr. Shen Haiying

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

### **AUDIT COMMITTEE**

Mr. Shen Haiying *(Chairman)*

Mr. Cai Jiamei

Ms. Huang Lianxi

### **REMUNERATION COMMITTEE**

Mr. Cai Jiamei *(Chairman)*

Mr. Wang Feng

Mr. Shen Haiying

## **NOMINATION COMMITTEE**

Ms. Huang Lianxi (*Chairman*)

Mr. Wang Feng

Mr. Cai Jiamei

The members of the supervisory committee of the Company are set out below:

## **SUPERVISORS**

Mr. Song Zhiwei (*Chairman*)

Ms. Shen Xiaofen

Ms. Shen Rujia

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

Hangzhou City, the People's Republic of China, 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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*