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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)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcement of Shenghua Lande Scitech Limited\* (the “**Company**”) dated 6 September 2022 (the “**Announcement**”) and the announcement of the Company dated 28 September 2022 (the “**Delay Announcement**”) in relation to the delay in despatch of circular (the “**Circular**”) in relation to, amongst other things, the disposal of 41% equity interests in Zhejiang Dianshi involving major transaction.

Capitalised terms used herein shall have the same meaning as those defined in the Announcement and the Delay Announcement unless stated otherwise.

As disclosed in the Delay Announcement, the Circular was expected to be despatched to the Shareholders on or before 31 October 2022. As additional time is required to (i) finalise the working capital sufficiency statement (which involves entering into an engagement with a financial adviser) and indebtedness statement; and (ii) ascertain other information to be included in the Circular near the Circular date, the Company expects that the date of despatch of the Circular will be further postponed to a date falling on or before 25 November 2022.

By order of the Board

**Shenghua Lande Scitech Limited\***

**Wang Feng**

*Chairman and Chief Executive Officer*

Hangzhou City, the PRC, 31 October 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 Listed Company Information” page on the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the day of its posting and on the website of the Company at [www.landpage.com.cn](http://www.landpage.com.cn).*

*\* For identification purposes only*