

*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\***

*(a joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 8106)**

## **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shenghua Lande Scitech Limited\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 14 November 2023 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results (the “**Third Quarterly Results**”) and third quarterly report (the “**Third Quarterly Report(s)**”) of the Company and its subsidiaries for the nine months ended 30 September 2023 and the draft announcement of the Third Quarterly Results;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Shareholders, if necessary;
4. To approve the publication of the announcement of the Third Quarterly Results on the Stock Exchange's website and the dispatch of the Third Quarterly Reports to the shareholders of the Company; and
5. To transact any other business.

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

Hangzhou City, the People Republic of China, 2 November 2023

*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 Ms. Huang Xuanzhen.*

*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.*

*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*