浙江芯化蘭德科技股份有限公司
XINHUA LANDE SCITECH CO., LIMITED*

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

(Stock Code: 8106)

(1) POLL RESULTS OF 2025 ANNUAL GENERAL MEETING; (2) CHANGE OF DIRECTORS AND APPOINTMENT OF CHAIRMAN; (3) CHANGE OF BOARD COMMITTEE COMPOSITION; AND (4) RE-ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions as set out in the notice of 2025 AGM dated 4 June 2026 were duly passed by way of poll by the Shareholders at the AGM held on 26 June 2026.

CHANGE OF DIRECTORS AND APPOINTMENT OF CHAIRMAN

The Board announces that with effect from 26 June 2026:

a. Mr. Wang Feng (王鋒) has resigned as an executive Director, the chairman and the chief executive officer of the Company and Ms. Wu Lihui (吳麗輝) has resigned as an executive Director and the finance manager of the Company; and

b. Mr. Wang Zheng (王征) has been appointed as an executive Director, chairman and the chief executive officer of the Company and Mr. Tan Xiao (譚笑) has been appointed as an executive Director.

CHANGE OF BOARD COMMITTEE COMPOSITION

The Board announces that with effect from 26 June 2026:

a. Mr. Wang Feng has resigned as a member of each of the Remuneration Committee and the Nomination Committee; and

b. Mr. Wang Zheng has been appointed a member of each of the Remuneration Committee and the Nomination Committee.

RE-ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board announces that with effect from 26 June 2026, Ms. Shen Rujia (沈儒佳) has been re-elected as an employee representative Supervisor.

Reference is made to the circular dated 4 June 2026 (the "**Circular**") issued by Xinhua Lande Scitech Co., Limited* (the "**Company**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

THE AGM

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that at the annual general meeting (the "**AGM**") of the Company held at Unit 1201A, 12/F, Mirror Tower, 61 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Friday, 26 June 2026 at 10:00 a.m., all the proposed resolutions as set out in the notice of the AGM were taken by poll.

I. ATTENDANCE AT THE AGM

As at the date of the AGM, the total number of the issued Shares was 558,821,170 Shares, comprising 244,421,170 Domestic Shares and 314,400,000 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. Yu Zheng, Mr. Xu Jianfeng, Mr. Cai Jiamei, Ms. Huang Xuanzhen and Mr. Zhang Mingbo attended the AGM. Mr. Wang Feng and Ms. Wu Lihui did not attend the AGM due to other business arrangements.

II. POLL RESULTS OF THE AGM

At the AGM, the following resolutions were considered and approved by way of poll, and the poll results are set out below:

Ordinary Resolutions		Number of Votes (%) (Note)		
		For	Against	Abstain
1	To consider and approve the report of the board (the "**Board**") of directors of the Company for the year ended 31 December 2025.	201,361,930 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2025.	201,361,930 (100.00%)	0 (0.00%)	0 (0.00%)
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 2025.	201,361,930 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the profit after taxation appropriation plan and final dividend distribution plan for the year ended 31 December 2025.	201,361,930 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the re-appointment of HLB Hodgson Impey Cheng 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.	201,361,930 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the re-election of Mr. Yu Zheng (余錚) as an executive Director for a term of three years from the date of the AGM 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.	201,361,930 (100.00%)	0 (0.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) (Note)		
		For	Against	Abstain
7.	To consider and approve the re-election of Mr. Xu Jianfeng (徐劍鋒) as an executive Director for a term of three years from the date of the AGM 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.	201,361,930 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To consider and approve the re-election of Mr. Cai Jiamei (蔡家楣) as an independent non-executive Director for a term of three years from the date of the AGM 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.	201,361,930 (100.00%)	0 (0.00%)	0 (0.00%)
9.	To consider and approve the re-election of Ms. Huang Xuanzhen (黃軒珍) as an independent non-executive Director for a term of three years from the date of the AGM at the remuneration to be determined by the Board with reference to her responsibilities and performance of duties to the Company and the Board be and is hereby authorized to implement the terms of his service contract.	201,361,930 (100.00%)	0 (0.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) (Note)		
		For	Against	Abstain
10.	To consider and approve the re-election of Mr. Zhang Mingbo (張明波) as an independent non-executive Director for a term of three years from the date of the AGM 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 authorized to implement the terms of his service contract.	201,361,930 (100.00%)	0 (0.00%)	0 (0.00%)
11.	To consider and approve the election of Mr. Wang Zheng (王征) as an executive Director for a term of three years from the date of the AGM 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.	201,361,930 (100.00%)	0 (0.00%)	0 (0.00%)
12.	To consider and approve the election of Mr. Tan Xiao (譚笑) as an executive Director for a term of three years from the date of the AGM 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.	201,361,930 (100.00%)	0 (0.00%)	0 (0.00%)
13.	To consider and approve the re-election of Mr. Song Zhiwei (宋志偉) as a supervisor (the "**Supervisor**") of the Company for a term of three years from the date of the AGM and the Board be and is hereby authorised to implement the terms of his service contract.	201,361,930 (100.00%)	0 (0.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) (Note)		
		For	**Against**	**Abstain**
14.	To consider and approve the re-election of Ms. Shen Xiaofen (沈小芬) as a Supervisor for a term of three years from the date of the AGM and the Board be and is hereby authorised to implement the terms of her service contract.	201,361,930 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolution		**Number of Votes (%) (Note)**		
		For	**Against**	**Abstain**
15.	To grant a general mandate to the Board to allot shares of the Company subject to the 20% Limit (as defined in the notice of the AGM issued by the Company on 4 June 2026).	201,361,930 (100.00%)	0 (0.00%)	0 (0.00%)

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 14, 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 the resolution numbered 15, the said resolution was duly passed by the Shareholders as a special resolution.

HLB Hodgson Impey Cheng 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 HLB Hodgson Impey Cheng 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.

The scrutineer's verification work shall not constitute any legal opinion or validation on the validity of votes cast by shareholders.

III. CHANGE OF DIRECTORS AND APPOINTMENT OF CHAIRMAN

The Board announces that Mr. Wang Feng (王鋒) has resigned as an executive Director, the chairman and the chief executive officer of the Company due to his retirement and Ms. Wu Lihui (吳麗輝) has resigned as an executive Director and the finance manager of the Company due to her work adjustment with effect from the close of the AGM on 26 June 2026 when the new Directors have been elected and assumed office. Each of Mr. Wang Feng and Ms. Wu Lihui has confirmed that he/she has no disagreement with the Board and no matters concerning his/her resignation need to be brought to the attention of the Stock Exchange and the Shareholders. The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang Feng and Ms. Wu Lihui for their valuable contribution to the Group during their terms of office.

The Company has completed all handover arrangements for the chief executive officer's daily operations and management functions prior to the close of the AGM.

The Board further announces that, Mr. Wang Zheng (王征) has been appointed as an executive Director, the chairman and the chief executive officer of the Company and Mr. Tan Xiao (譚笑) has been appointed as an executive Director with effect from the close of the AGM on 26 June 2026 to the date of expiry of the term of the current Board. For the biographical details of Mr. Wang Zheng and Mr. Tan Xiao, please refer to the Circular and as at the date of this announcement, there has been no change in such information.

IV. CHANGE OF BOARD COMMITTEE COMPOSITION

The Board announces that with effect from 26 June 2026:

(i) Mr. Wang Feng has resigned as a member of each of the Remuneration Committee and the Nomination Committee; and

(ii) Mr. Wang Zheng has been appointed a member of each of the Remuneration Committee and the Nomination Committee.

V. RE-ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board further announces that, with effect from 26 June 2026, Ms. Shen Rujia has been re-elected as an employee representative Supervisor at the employee representative meeting of the Company held by its employees on the even date in accordance with the relevant requirements of the Company Law of the PRC and Articles of Association. Ms. Shen Rujia's biographical details are set forth below: Ms. Shen Rujia (沈儒佳), aged 38, graduated from Jiaxing University (嘉興學院) in June 2011majoring in architecture and accounting (second degree), with a bachelor's degree in engineering and a bachelor's degree in management. Ms. Shen Rujia obtained the intermediate accounting professional and technical qualification certificate approved by the Ministry of Human Resources and Social Security and Ministry of Finance of the PRC. From July 2011 to July 2018, Ms. Shen Rujia worked as an accountant in Shenghua Estate Group Company Limited* (升華地產集團有限公司). Ms. Shen Rujia has worked as an accountant in the Company since August 2018 and was appointed as a Supervisor of the previous Supervisory Committee in June 2020. Ms. Shen Rujia will enter into a service contract with the Company and the term of office of Ms. Shen Rujia as the employee representative Supervisor will be three years from the date of the AGM. The Company is not required to pay any supervisor's fee or emolument to Ms. Shen Rujia. Saved as disclosed herein, as at the date of this announcement, Ms. Shen Rujia (i) has not held any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other position with the Company or its subsidiaries; (iii) does not have any interests, deemed interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; and (iv) does not have relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

By order of the Board.
Xinhua Lande Scitech Co., Limited*
Wang Zheng
Chairman and Chief Executive Officer

Hong Kong, 26 June 2026

As at the date of this announcement, the Board comprises four executive Directors, being Mr. Wang Zheng, Mr. Yu Zheng, Mr. Tan Xiao and Mr. Xu Jianfeng; and three independent non-executive Directors, being Mr. Cai Jiamei, Ms. Huang Xuanzhen and Mr. Zhang Mingbo.

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 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*