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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) CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT;
AND
(2) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

**I. CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Xinhua Lande Scitech Co., Limited* (the “**Company**”) hereby announces that Mr. Fork Siu Lun Tommy (“**Mr. Fork**”) has resigned as (i) company secretary of the Company (the “**Company Secretary**”); (ii) authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 25.07(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 26 June 2026 due to his other business commitments (the “**Resignations**”). Mr. Fork confirmed that he has no disagreement with the Board and he is not aware of any matters relating to the Resignations that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce the appointment of Ms. Pang Tsz Ni (“**Ms. Pang**”) as (i) the Company Secretary; (ii) the Authorised Representative; and (iii) the Process Agent, all with effect from 26 June 2026 (the “**Appointments**”) to replace Mr. Fork.

Ms. Pang has nearly ten years of experience in accounting, auditing and financial management from international audit firm, Hong Kong listed companies and multinational corporations, possessing extensive experience in financial compliance and reporting. She is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Fork for his invaluable contribution and services to the Company during his tenure of office and welcome Ms. Pang on her Appointments.

II. CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that, with effect from 26 June 2026, the address of the principal place of business of the Company in Hong Kong will be changed to Room 293, 2/F, Morlite Building, 40 Hung To Road, Kwun Tong, Kowloon, Hong Kong.

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