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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)**

## **RESIGNATION OF FINANCIAL CONTROLLER AND APPOINTMENT OF FINANCE MANAGER**

### **RESIGNATION OF FINANCIAL CONTROLLER**

With effect from 14 November 2023, Mr. Guan Zilong (管子龍) has resigned as the Financial Controller and will continue to act as an executive Director.

### **APPOINTMENT OF FINANCE MANAGER**

With effect from 14 November 2023, Ms. Wu Lihui (吳麗輝) has been appointed as the Finance Manager to be responsible for in charge of the financial work of the Group.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shenghua Lande Scitech Limited\* (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that:

### **RESIGNATION OF FINANCIAL CONTROLLER**

With effect from 14 November 2023, Mr. Guan Zilong (管子龍) (“**Mr. Guan**”) has resigned as the financial controller (the “**Financial Controller**”) of the Company due to personal work adjustment reasons, for fulfilling of other work commitments in other group companies of the Company’s controlling shareholder, Zhejiang Shenghua Holdings Group Company Limited\* (浙江升華控股集團有限公司) and will continue to act as an executive Director.

Mr. Guan confirmed that he has no claim against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise and there is no disagreement with the Board and no matter relating to his resignation as the Financial Controller that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Guan for his invaluable contribution to the Group during his tenure of service as the Finance Controller.

## **APPOINTMENT OF FINANCE MANAGER**

With effect from 14 November 2023, Ms. Wu Lihui (吳麗輝) (“**Ms. Wu**”) has been appointed as the finance manager (the “**Finance Manager**”) of the Company to be responsible for in charge of the financial work of the Group.

The biographical details of Ms. Wu are as follows:

**Ms. Wu Lihui** (吳麗輝), aged 38, graduated from Zhejiang Forestry University\* (浙江林學院) (currently known as Zhejiang A&F University (浙江農林大學)) in June 2008 and obtained a bachelor’s degree in management majoring in accounting. Ms. Wu holds the title of intermediate accountant and tax accountant qualification in the People’s Republic of China (the “**PRC**”). From March 2009 to May 2014, Ms. Wu worked as a tax auditor at Zhejiang Shenghua Biok Biology Co., Ltd. (浙江升華拜克生物股份有限公司) (currently known as Zhejiang Hugeleaf Co., Ltd.\* (浙江翰葉股份有限公司)), a company listed on the Shanghai Stock Exchange (stock code: 600226). From June 2014 to November 2016, Ms. Wu worked as an accountant at Zhejiang Shenghua Asset Management Co., Ltd.\* (浙江升華資產經營有限公司). From December 2016 to September 2019, Ms. Wu worked as a finance manager at Huzhou Xintianwai Green Packet Printing Co., Ltd.\* (湖州新天外綠包印刷有限公司). From October 2019 to December 2021, Ms. Wu worked in financial management at Zhejiang Shenghua Defeng Investment Co., Ltd.\* (浙江升華德豐投資有限公司). From December 2021 to present, Ms. Wu worked as a finance manager in Huzhou Shenghua Financial Services Co., Ltd.\* (湖州升華金融服務有限公司).

Ms. Wu will be responsible for the Group’s accounting and financial functions, including financial reporting, taxation, treasury matters and internal controls, management of the finance team as well as ensuring compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and other regulatory requirements.

The Board would like to take this opportunity to warmly welcome Ms. Wu to join the Company.

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

Hangzhou City, the PRC, 14 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 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*