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浙江浙大網新蘭德科技股份有限公司

ZHEDA LANDE SCITECH LIMITED*

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

(Stock Code: 8106)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of the shareholders of Zheda Lande Scitech Limited* (the “Company”) will be held at 2:00 p.m. on 23 November 2007 at 1/F-3/F, Block 3, 108 Gu Cui Road, Hangzhou City, the PRC for the purpose of considering and, if thought fit, passing the following resolution as ordinary resolution:

ORDINARY RESOLUTION

“THAT:

- (i) (a) the Share Transfer Agreement dated 11 December 2006 (the “Share Transfer Agreement”), as amended by the Supplemental Share Transfer Agreement dated 1 March 2007 and the Second Supplemental Share Transfer Agreement dated 22 June 2007, entered into between the Company and Mr. Chen Ping (“Mr. Chen”) in relation to the transfer by the Company to Mr. Chen of its 90% interests in 浙江思創信息技術有限公司 (Zhejiang Sichuang Information Technology Co. Ltd.) (“Sichuang”), copies of the Share Transfer Agreement, the Supplemental Share Transfer Agreement and the Second Supplemental Share Transfer Agreement have been produced to the EGM marked “A” and signed by the chairman of the meeting for the purpose of identification, and all the transactions contemplated under the Share Transfer Agreement be and are hereby approved; and
- (b) any of the Director of the Company be and is hereby authorized to implement and take all steps and to do any and all acts and things as may be necessary or desirable to give effect to and/or to complete the Share Transfer Agreement and to sign and execute any other documents or to do any other matters incidental thereto and/or contemplated thereunder.
- (ii) (a) the Sichuang Structure Contracts dated 11 December 2006 (the “Sichuang Structure Contracts”), as amended by the Supplemental Sichuang Structure Contracts dated 1 March 2007 and the Second Supplemental Sichuang Structure Contracts dated 22 June 2007, entered into by/between/among the Company and/or Sichuang and/or Mr. Chen Ping and/or Mr. Zhou Yu-xiang, copies of the Sichuang Structure Contracts, the Supplemental Sichuang Structure Contracts and the Second Supplemental Sichuang Structure Contracts have been produced to the EGM marked “B” and signed by the chairman of the meeting for the purpose of identification and all the transactions contemplated under the Sichuang Structure Contracts be and are hereby approved, confirm and ratified; and

- (b) any of the Director of the Company be and is hereby authorized to implement and take all steps and to do any and all acts and things as may be necessary or desirable to give effect to and/or to complete the Share Transfer Agreement and the Sichuang Structure Contracts and to sign and execute any other documents or to do any other matters incidental thereto and/or contemplated thereunder”

By Order of the Board
Chen Ping
Chairman

28 September 2007

Notes:

1. A member entitled to attend and vote at the above meeting is entitled to appoint one or more than one proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
2. To be valid, a form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority, (i) as regards to the holders of H Shares, shall be lodged with the Company's branch share registrar in Hong Kong, Hong Kong Registrars Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; and (ii) as regards to the holders of Domestic Shares, shall be lodged at the Company's registered office at 4th Floor, 108 Gu Cui Road, Hangzhou City, the PRC, as soon as possible and in any event not later than 24 hours before the time scheduled for holding such meeting (or any adjourned meeting thereof).
3. Shareholders or their proxies shall present proofs of identities upon attending the above meeting.
4. The Register of Members will be closed from 24 October 2007 to 23 November 2007 (both days inclusive), during which period no transfer of shares will be registered. In order to attend the above meeting, all transfer documents accompanied by relevant share certificates must be lodged with the Company's H Share Registrar not later than 4:00 p.m. on 23 October 2007 in order to be registered as a member of the Company.
5. Shareholders entitled to attend the above meeting are requested to deliver the reply slip for attendance to the Company to be received by the Company 20 days before the date of meeting.

* *For identification purpose only*

As at the date of this announcement, the Board comprises five executive directors, being Mr. Chen Ping, Mr. Shi Lie, Mr. Chao Hong Bo, Ms. Pan Lichun and Mr. Hu Yang Jun and three independent non-executive directors, being Mr. Zhang De Xin, Mr. Cai Xiao Fu and Mr. Gu Yu Lin.

This announcement, for which the directors of Zheda Lande Scitech Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Zheda Lande Scitech Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: – (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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