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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)

CLARIFICATION ANNOUNCEMENT OF PROXY FORM

Reference is made to the Proxy Form in English issued by Zheda Lande Scitech Limited* (the "Company") dated 28 September 2007 (the "Proxy") relating to an extraordinary general meeting of the Company to be held on 1/F – 3/F, Block 3, 108 Gu Cui Road, Hangzhou City, the PRC at 2:00 p.m. on 23 November 2007 (the "EGM").

The board of directors of the Company would like to clarify that due to inadvertent typographical errors, the date of the EGM in the subject title of the Proxy was mistakenly stated as 24 August 2007 instead of 23 November 2007.

An amended Proxy will be posted on the GEM website by the Company today. Also, for the purpose of consistency, the original Proxy in Chinese without typographical error will also be posted by the Company once more on the GEM website in the same day.

The directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

By Order of the Board
Chen Ping
Chairman

Hangzhou, the PRC, 28 September 2007

* 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.

This announcement will remain on the “Latest Company Announcements” page on the GEM website for at least 7 days from the day of its posting.