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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)**

## **RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 NOVEMBER 2007**

The Board is pleased to announce that, at the EGM held on 23 November 2007, the ordinary resolution number 1 relating to the approval of the Share Transfer Agreement, the Supplemental Share Transfer Agreement and the Second Supplemental Share Transfer Agreement and the ordinary resolution number 2 relating to the approval of the Sichuang Structure Contracts, the Supplemental Sichuang Structure Contracts and the Second Supplemental Sichuang Structure Contracts, were duly passed by the Independent Shareholders (as defined in the Circular) respectively, by way of poll.

Reference is made to the circular of the Company dated 28 September 2007 (the "Circular") in respect of the Share Transfer Agreement, the Supplemental Share Transfer Agreement, the Second Supplemental Share Transfer Agreement, the Sichuang Structure Contracts, the Supplemental Sichuang Structure Contracts and the Second Supplemental Sichuang Structure Contracts. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

### **RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the Company held an extraordinary general meeting on 23 November 2007 (the "EGM"), at which the ordinary resolution number 1 relating to the Share Transfer Agreement, the Supplemental Share Transfer Agreement and the Second Supplemental Share Transfer Agreement and the ordinary resolution number 2 relating to the Sichuang Structure Contracts, the Supplemental Sichuang Structure Contracts and the Second Supplemental Sichuang Structure Contracts (collectively the "Ordinary Resolutions") as set out in the notice of the EGM were approved by the Independent Shareholders respectively.

The Ordinary Resolutions were approved by way of poll. The vote-taking at the EGM was scrutinized by SHINEWING (HK) CPA Limited, the Company's auditors. The poll results are summarized as follows:

Ordinary resolutions	Number of Shares represented by votes casted and percentage of total number of Shares represented by votes casted		Total number of votes casted
	For	Against	
1. Resolution number 1 relating to the Share Transfer Agreement, the Supplemental Share Transfer Agreement and the Second Supplemental Share Transfer Agreement entered into between the Company and Mr. Chen Ping.	227,452,000 (100%)	Nil	227,452,000 (100%)
2. Resolution number 2 relation to the Sichuang Structure Contracts, the Supplemental Sichuang Structure Contracts and the Second Supplemental Sichuang Structure Contracts entered into by/ between/among the Company and/or Sichuang and/or Mr. Chen Ping and/or Mr. Zhou Yu-xiang.	227,452,000 (100%)	Nil	227,452,000 (100%)

As at the date of the EGM, (1) the Company had 339,577,000 Shares in issue (comprising 227,452,000 Domestic Shares and 112,125,000 H Shares); and (2) there were no shares of the Company entitling the holders to attend and vote only against the resolutions at the EGM. Under the Listing Rules and as disclosed in the Circular, Mr. Chen, who is a connected person of the Company, and his associates, holding 36,392,320 Domestic Shares (representing approximately 10.72% of the issued share capital of the Company), had abstained from voting at the EGM on the Ordinary Resolutions. Accordingly, Shareholders holding a total of 303,184,680 Shares were entitled to attend and vote for or against the Ordinary Resolutions.

By Order of the Board  
**Zheda Lande Scitech Limited\***  
**Chen Ping**  
*Chairman*

Hangzhou, the PRC, 23 November 2007

*As at the date of this announcement, the Board comprises six executive directors, being Mr. Chen Ping, Mr. Shi Lie, Mr. Chao Hong Bo, Mr. Xia Zhen Hai, Mr. Hu Yang Jun and Ms. Geng Hui, 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 the Company 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 the Company. 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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*\* For identification purpose only*