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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 company incorporated in the People's Republic of China with limited liability)

(Stock Code : 8106)

The board of directors (the “**Board**”) of Zheda Lande Scitech Limited* (the “**Company**”) announces that Mr. Li Tak Hong (“**Mr. Li**”) has been appointed as financial controller of the Company with effect from 15 May 2007.

Brief biographic details of Mr. Li are set out below:

Mr. Li Tak Hong, aged 39, a doctoral candidate of Zhejiang University specialized in political economy. Mr. Li is currently the vice president of the Company. Mr. Li accumulates years of experience in financial management with expertise in fields of investment and corporate finance. Mr. Li joined the Company in December 2004.

Save as the respective offices in the Company, there is no financial, business, family and other material relationship among Mr. Li and the directors of the Company.

By Order of the Board
Chen Ping
Chairman

Hangzhou, the PRC, 15 May 2007

* For identification purpose only

As at the date of this announcement, the Board comprises five executive directors, being Mr. Chen Ping, Mr. Xue Shi Cheng, Mr. Shi Lie, 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 enquires, 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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