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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)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Zheda Lande Scitech Limited\* (the "Company") dated 16 March 2007 in relation to the notice (the "Notice") of board meeting ("Board Meeting") for, among other things, approving the final results of the Company for the year ended 31 December 2006 (the "2006 Final Results"). As more time is required to complete the audit of the financial results of the Company for the 2006 Final Results, the board of directors of the Company (the "Board") announces that the Board Meeting will be postponed from 28 March 2007 (Wednesday) at 4:00 p.m. to 30 March 2007 (Friday) at 4:00 p.m. All other details contained in the Notice remain unchanged.

By Order of the Board  
**ZHEDA LANDE SCITECH LIMITED\***  
**Chen Ping**  
Chairman

Hangzhou, the PRC, 26 March 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. Hu Yang Jun, Ms. Pan Lichun and Mr. Shi Lie, and three independent non-executive directors, being Mr. Cai Xiao Fu, Mr. Zhang De Xin 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.*

*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.*