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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)**

## **CHANGE OF AUDITORS**

The Board announces that BDO resigned as the auditors of the Group with effect from 19 September 2006, as a result of a disagreement between the Company and BDO in relation to BDO's fees quotation for the audit of financial statements of the Group for the year ending 31 December 2006, and Shine Wing (HK) has been appointed as the auditors of the Group with effect from 20 September 2006, and to hold office until conclusion of the next annual general meeting of the Company.

## **CHANGE OF AUDITORS**

The board of directors (the "Board") of Zheda Lande Scitech Limited (the "Company") announces that BDO McCabe Lo Limited ("BDO") resigned as the auditors of the Company and its subsidiaries (the "Group") with effect from 19 September 2006. The reason of the resignation was due to a disagreement between the Company and BDO in relation to BDO's fees quotation for the audit of the financial statements of the Group for the year ending 31 December 2006.

As stated in BDO's resignation letter dated 19 September 2006, they came to the decision to resign after carefully considering the fee level of the engagement which would commensurate with the amount of time required at various levels of responsibility and the availability of their professional staff resources at the appropriate time. Save as aforementioned, both the Board and the audit committee of the Company confirmed that, there were no circumstances in connection with BDO's resignation that they considered should be brought to the attention to the members or creditors of the Group. It is expected that the change of auditors of the Group will not affect the audit and the release of annual results of the Group for the financial year ending 31 December 2006.

On 19 September 2006, the Board accepted and approved BDO's resignation. The Board also announces that Shine Wing (HK) CPA Limited ("Shine Wing (HK)") has been appointed as the auditors of the Group with effect from 20 September 2006, to fill the casual vacancy created by BDO's resignation pursuant to Article 163 of the Articles of Association of the Company, and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hangzhou, the PRC, 21 September 2006

\* 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.*

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