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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**

### **CHANGE OF AUDITORS**

Reference was made to the announcement of Zheda Lande Scitech Limited (the “Company”) dated 21 September 2006 relating to the resignation and appointment of the auditors of the Company (the “Announcement”). Unless otherwise stated, terms used herein shall have the meanings as those defined in the announcement.

The Board would like to clarify that the Company’s outgoing auditors, BDO, confirmed in their resignation letter dated 19 September 2006 that (1) they came to the decision to resign from the position as the Company’s auditors 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; and (2) save as aforesaid, there were no circumstances connected with their resignation which should be brought to the attention of the shareholders or creditors of the Company.

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

Hangzhou, the PRC, 22 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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