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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 with limited liability)

(Stock Code: 8106)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 OCTOBER 2006

The Board is pleased to announce that the ordinary resolution regarding the First Agreement was duly passed by the Independent Shareholders, and the ordinary resolution regarding the Second Agreement was duly passed by the Shareholders, by way of poll at the EGM held on 11 October 2006.

RESULTS OF THE EGM

Reference is made to the circular of Zheda Lande Scitech Limited (the “**Company**”) dated 17 August 2006 (the “**Circular**”) relating to major and connected transactions - cross-guarantee agreements. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the ordinary resolution regarding the First Agreement was duly passed by the Independent Shareholders, and the ordinary resolution regarding the Second Agreement was duly passed by the Shareholders, by way of poll at the EGM held on 11 October 2006. The poll results were as follows:

	For		Against	
Ordinary resolutions	Number of shares	%	Number of shares	%
To approve the First Agreement	145,715,233	100	Nil	Nil
To approve the Second Agreement	227,517,870	100	Nil	Nil

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. As disclosed in the Circular, Inigma Technology together with its associates with interests in the First Agreement, holding 81,802,637 Domestic Shares (representing approximately 24.10% of the issued share capital of the Company), had abstained from voting on the resolution in connection with the First Agreement at the EGM. Accordingly, Shareholders holding a total of 257,774,363 Shares were entitled to attend

and vote for or against the ordinary resolution in connection with the First Agreement, and all Shareholders holding a total of 339,577,000 Shares were entitled to attend and vote for or against the ordinary resolution in connection with the Second Agreement.

Shine Wing (HK) CPA Limited, the auditors of the Company, was appointed as the scrutineers for the purpose of the vote-taking of the poll at the EGM.

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

Hangzhou, the PRC, 11 October 2006

** For identification purposes 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 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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