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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)**

## **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of the Company hereby announces that a meeting of the Board will be held at 1/F-3/F, Block 3, 108 Gu Cui Road, Hangzhou City, PRC on Wednesday, 9 November 2005 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2005 (the "Third Quarterly Results") and the draft announcement of the Third Quarterly Results;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Shareholders, if necessary;
4. To approve the publication of the announcement of the Third Quarterly Results on the GEM website and the dispatch of the third quarterly reports for the nine months ended 30 September 2005 to shareholders ; and
5. To transact any other business.

By order of the Board

**Chen Ping**

*Chairman*

Hangzhou, the PRC, 25 October 2005

*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. Guo 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 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.*

*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.*

*\* For identification purpose only*