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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

The Board wishes to announce that the date of the meeting of the Board to approve the Final Results and the preliminary announcement of the Final Results has been postponed from 27 March 2006 to 29 March 2006 for the reasons stated herein.

Reference is made to the announcement of Zheda Lande Scitech Limited (the “**Company**”) dated 15 March 2006. As a result of the delay in the work progress in preparing the final results (the “**Final Results**”) of the Company and its subsidiaries for the year ended 31 December 2005, the board of directors (the “**Board**” and the “**Directors**”) of the Company wishes to announce that the date of meeting of the Board to approve the Final Results and the preliminary announcement of the Final Results has been postponed from 27 March 2006 to 29 March 2006. The time and venue of the meeting will remain unchanged.

According to the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, the preliminary announcement of the Final Results is required to be published and the annual report 2005 of the Company (the “**Annual Report**”) to be despatched to its shareholders (the “**Shareholders**”) on or before 31 March 2006. The Directors have confirmed that the announcement of the Final Results will be published on 30 March 2006 and the Annual Report will be dispatched to the Shareholders not later than 31 March 2006. The postponement of the meeting of the Board would not contravene the articles of association of the Company and any laws, rules or regulations of the People's Republic of China.

The Directors confirmed that they have not dealt in any securities of the Company during the one month period immediately preceding the date of this announcement and that they will not deal in any securities of the Company until the Final Results are released and published.

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

Hangzhou, the PRC, 22 March 2006

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 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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