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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

Reference is made to the notice of the extraordinary general meeting (the “Notice of EGM”) of Zheda Lande Scitech Limited (the “Company”) dated 8 December 2004.

The Company would like to clarify that due to typographical errors, the words “浙江浙大網新信息控股有限公司” appearing in paragraphs (i) and (ii) of special resolution no. 1(a) in the Chinese version of the Notice of EGM, respectively, shall be “浙江浙大網新科技股份有限公司” instead.

As at the date of this announcement, the board of directors of the Company comprises five executive directors, being Mr. Chen Ping, Mr. Zhao Jian, Mr. Xue Shi Cheng, Mr. Chen Chun and Mr. Hu Yang Jun, and three independent non-executive directors, being Mr. Cai Xiao Fu, Mr. Zhang De Xin and Mr. Guo Yu Lin.

By order of the Board
Zheda Lande Scitech Limited*
Chen Ping
Chairman

Hangzhou, the PRC, 9 December 2004

* *For identification purpose only*

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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