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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)**

## **RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 26 April 2004 (including the special resolutions to approve the amendments to the articles of association of the Company and the revocation of proposed change of the name of the Company) were duly passed by show of hands at the AGM held on 11 June 2004.

### **Results of Annual General Meeting**

Reference is made to the notice of annual general meeting (the "AGM") dated 26 April 2004 (the "Notice") of Zheda Lande Scitech Limited (the "Company") and the circular dated 26 April 2004 (the "Circular") of the Company. Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the Notice and the Circular.

The board of directors of the Company (the "Board") is pleased to announce that all the resolutions as set out in the Notice (including the special resolutions to approve the amendments to the articles of association of the Company and the revocation of proposed change of the name of the Company) were duly passed by show of hands at the AGM held on 11 June 2004.

By order of the Board

**Chen Ping**

*Chairman*

Hangzhou, the PRC, 11 June 2004

*As at the date of this announcement, the Board comprises four executive directors, being Mr. Chen Ping, Mr. Zhao Jian, Mr. Xue Shi Cheng and Mr. Chen Chun, one non-executive director, being Mr. Hu Yang Jun and three independent non-executive directors, being Mr. Cai Xiao Fu, Mr. Zhang De Xin and Mr. Wang Yue Hao.*

*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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*\* For identification purpose only*