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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)

APPOINTMENT OF AUDIT COMMITTEE MEMBER

The Board would like to announce that Mr. Gu Yu Lin, an independent non-executive director of the Company, is appointed as a member of the audit committee of the Company with effect from 30 September 2004.

APPOINTMENT OF AUDIT COMMITTEE MEMBER

Reference is made to the announcement (the “**Announcement**”) of the Company dated 13 August 2004. Terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

The Board would like to announce that Mr. Gu Yu Lin, an independent non-executive director of the Company, is appointed as a member of the audit committee of the Company with effect from 30 September 2004. After such appointment, the audit committee of the Company comprises 3 members, all being independent non-executive directors of the Company.

As at the date of this announcement, the Board 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, 30 September 2004.

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.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting.

* For identification purpose only