

The Growth Enterprise Market (GEM)

Company Information Sheet

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Company name : Zheda Lande Scitech Limited

Stock code (ordinary shares): 8106

This information sheet contains certain particulars concerning the above company (the "Company") which is listed on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited (the "Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). They will be displayed at the GEM website on the Internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 12 February 2004.

A. General

Place of incorporation : The PRC

Date of initial listing on GEM : 3 May 2002

Name of Sponsor : Core Pacific – Yamaichi Capital Limited

Names of directors : Executive Directors

(please distinguish the status of the directors -Executive, Non-Executive or Independent Non-Executive)

Chen Ping
Zhao Jian
Xue Shi Cheng
Chen Chun

Non-executive Director

Hu Yang Jun

Independent non-executive Directors

Cai Xiao Fu
Zhang De Xin
Wang Yue Hao

Names of substantial shareholders (as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company	: <u>Shareholders</u>	<u>No. of shares</u>	<u>Percentage of issued share capital</u>
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Chen Ping	36,392,320	10.72
Zhejiang Qware	34,117,800	10.05
Beijing Guoheng	34,117,800	10.05
Zhejiang Innovation	34,117,800	10.05
Wu Zhong Hao	16,490,280	4.86
Shi Chun Hua	16,490,280	4.86
Chen Guo Cai	10,235,340	3.01
Liu Qiao Ping	10,235,340	3.01
Bao Shu Xin	8,643,170	2.55

Wang Jin Cheng	7,505,910	2.21
Wang Lei Bo	7,505,910	2.31
Chen Chun	4,094,130	1.21
Huo Zhong Hui	4,094,130	1.21
Jin Lian Fu	3,411,790	1.00

Name(s) of company(ies) listed on GEM or the Main Board of the Exchange within the same group as the Company	: N/A
Financial year end date	: 31 December
Registered address	: 4th Floor 108 Gu Cui Road Hangzhou City PRC
Head office and principal place of business	: Units 1803-1807 Sun Hung Kai Center 30 Harbour Road Wanchai, Hong Kong
Web-site address (if applicable)	: www.landpage.com.cn
Share registrar	: Hong Kong Registrars Limited Rooms 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Auditors	: RSM Nelson Wheeler Certified Public Accountants 7th Floor Allied Kajima Building 138 Gloucester Road Hong Kong

B. Business activities

The principal business activity of the Group is the provision of telecommunications solutions, serving telecommunications operators, ISPs and ICPs in the PRC. The Group's telecommunications solutions are categorised into two major business lines, namely the data communication solutions and the telecom operation solutions. The data communication solutions are designed to enable telecommunications operators to offer a wide range of telecommunications services over the wireless network and the Internet. The telecom operation solutions are designed to enhance the telecommunications operators' operational efficiency in internal data processing and inter-departmental communication.

C. H shares

Number of H shares in issue	: 112,125,000 H shares (includes the initial 97,500,000 H shares and the additional 14,625,000 H shares after the exercise of the Over-allotment Option)
Par value of ordinary shares in issue	: RMB0.1 each

Board lot size : 5,000 shares

Name of other stock exchange(s) on which ordinary shares are also listed : N/A

D. Warrants : N/A

Stock code : N/A

Board lot size : N/A

Expiry date : N/A

Exercise price : N/A

Conversion ratio : N/A
(Not applicable if the warrant is denominated in dollar value of conversion right)

No. of warrants outstanding : N/A

No. of shares falling to be issued upon the exercise of outstanding warrants : N/A

E. Other securities : N/A

Responsibility statement

The directors of the Company (the "Directors") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet ("the Information") and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Signed:

Chen Ping

Zhao Jian

Xue Shi Cheng

Chen Chun

Hu Yang Jun

Cai Xiao Fu

Zhang De Xin

Wang Yue Hao