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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)*

## **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of Zheda Lande Scitech Limited (the "Company") hereby announces that a meeting of the Board will be held at 1/F-3/F, Block 3, 108 Gu Cui Road, Hangzhou City, PRC on Monday, 29 March 2004 at 4:00 p.m. for the following purposes:

1. To consider and approve the final results of Company and its subsidiaries for the year ended 31 December 2003 (the "Final Results") and the draft announcement of the Final Results;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Shareholders, if necessary;
4. To approve the publication of the announcement of the Final Results on the GEM website;
5. To consider the convening of the forthcoming annual general meeting of the Company;
6. To consider the proposed amendments of the Company's Articles of Association to comply with the forthcoming changes of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and to recommend the seeking of the shareholders' approval at the Company's forthcoming annual general meeting on such amendments; and
7. To transact any other business.

By order of the Board  
**Chen Ping**  
Chairman

Hangzhou, the PRC, 17 March 2004

*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.*

*This announcement will remain on the “Latest Company Announcements” page on the GEM website for at least 7 days from the day of its posting.*

*\* For identification purpose only*