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**浙江浙大網新蘭德科技股份有限公司**

**ZHEDA LANDE SCITECH LIMITED\***

(the "Company")

*(a joint stock limited company incorporated in the People's Republic of China)*

## **APPOINTMENT OF AUDITORS**

Nelson Wheeler has accepted appointment as auditors of the Group with effect from 28 October 2003.

Reference is made to the announcement of the Company dated 15 October 2003 regarding the change of auditors of the Company and its subsidiaries (the "Group").

The board of directors of the Company announces that Messrs. RSM Nelson Wheeler ("Nelson Wheeler") has received the professional clearance letter from Messrs. PricewaterhouseCoopers on 25 October 2003 and has confirmed today in writing their acceptance of the appointment as the auditors of the Group with effect from 28 October 2003, and to hold office until the conclusion of the next annual general meeting.

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

Hangzhou, the PRC, 28 October 2003

*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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