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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)*

**RESOLUTIONS PASSED AT  
THE EXTRAORDINARY GENERAL MEETING IN RELATION TO  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
AND CHANGE IN AUDITORS**

Reference is made to the announcement of Zheda Lande Scitech Limited (the “Company”) dated 5 August 2002 and the notice of extraordinary general meeting issued by the Company on the same date in relation to the amendments to the Articles of Association and change in auditors of the Company.

The board of directors of the Company (the “Board”) is pleased to announce that the special resolutions for approving, inter alia, the amendments to the Articles of Association of the Company were duly passed at the extraordinary general meeting of the Company held on 20 September 2002 (the “EGM”).

The Board further announces that the ordinary resolution for the appointment of PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. and PricewaterhouseCoopers as the statutory auditors and international auditors of the Company respectively was also duly passed at the same EGM.

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

Hangzhou, the PRC, 20 September 2002

*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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