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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)

**CHANGE OF AUTHORISED REPRESENTATIVE,
COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

The board of directors (the “Board”) of Zheda Lande Scitech Limited (the “Company”) hereby announces that Mr. Fork Siu Lun, Tommy has resigned as the authorized representative of the Company under the GEM Listing Rules and also for the acceptance of service of process in Hong Kong, and as the company secretary and the qualified accountant of the Company with effect from 23 September 2002 in order to take up another job appointment to pursue his personal career development.

The Board further announces that Miss Chan Ching Yi, Yvonne has been appointed as the authorized representative of the Company under the GEM Listing Rules and also for the acceptance of service of process in Hong Kong (in 1801-1807, Sun Hung Kai Center, No.30 Harbour Road, Wanchai, Hong Kong), and as the company secretary and the qualified accountant of the Company with effect from 23 September 2002. Miss Chan is an associate member of the Association of Chartered Certified Accountants and has over 5 years of experience in auditing and accounting matters.

The Board would also take this opportunity to express its appreciation to Mr. Fork for his contribution towards the Company during his term of service.

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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** For identification purpose only*