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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)

(Stock Code: 8106)

**ANNOUNCEMENT OF POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 19 DECEMBER 2016**

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the EGM dated 1 November 2016 were duly passed by way of poll by the Shareholders at the EGM held on Monday, 19 December 2016.

Reference is made to the circular (the “**Circular**”) dated 1 November 2016 issued by Zheda Lande Scitech Limited* (the “**Company**”).

Terms defined in the Circular shall have the same meanings when used in this announcement unless otherwise specified herein.

POLL RESULTS OF THE EGM

The EGM was held at 13/F., Block A, No. 1 Xi Yuan Eight Road, Xihu District, Hangzhou City, Zhejiang Province, the PRC on 19 December 2016. The Board is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the EGM dated 1 November 2016 were duly passed at the EGM.

As at the date of the EGM, the Company has issued a total of 506,546,170 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. There were no Shares entitling the holders to attend and vote only against the resolutions at the EGM. No restriction was imposed on any Shareholder casting votes on any of the proposed resolutions at the EGM.

All the resolutions at the EGM were put to the vote by way of poll. SHINEWING (HK) CPA Limited, the Company's auditor, was appointed as the scrutineer for the vote-taking of the poll at the EGM and compared the poll results summary to the poll forms collected by the Company. The work performed by SHINEWING (HK) CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

The poll results in respect of the proposed resolutions at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To consider and approve the re-appointment of the following Directors and to authorise the Board to fix their respective remuneration and implement the terms of their respective service contracts:		
	(i) To re-appoint Mr. Chen Ping as an executive Director for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.	244,421,170 (100%)**	0 (0%)**
	(ii) To re-appoint Mr. Chao Hong Bo as an executive Director for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.	244,421,170 (100%)**	0 (0%)**
	(iii) To re-appoint Mr. Xia Zhen Hai as an executive Director for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.	244,421,170 (100%)**	0 (0%)**
	(iv) To re-appoint Mr. Xie Fei as an executive Director for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.	244,421,170 (100%)**	0 (0%)**
	(v) To re-appoint Mr. Wang Linhua as an executive Director for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.	244,421,170 (100%)**	0 (0%)**
	(vi) To re-appoint Mr. Wang Yong Gui as an executive Director for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.	244,421,170 (100%)**	0 (0%)**

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
2.	To consider and approve the re-appointment of Mr. Zhang De Xin as an independent non-executive Director for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.	244,421,170 (100%)**	0 (0%)**
3.	To consider and approve the re-appointment of Mr. Cai Xiao Fu as an independent non-executive Director for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.	244,421,170 (100%)**	0 (0%)**
4.	To consider and approve the re-appointment of Mr. Gu Yu Lin as an independent non-executive Director for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.	244,421,170 (100%)**	0 (0%)**
5.	To consider and approve the re-appointment of the following Supervisors and to authorise the Board to fix their respective remuneration and implement the terms of their respective service contracts:		
	(i) To re-appoint Mr. Xie Jian Ping as a Supervisor for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.	244,421,170 (100%)**	0 (0%)**
	(ii) To re-appoint Mr. Wang Li Jun as a Supervisor for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.	244,421,170 (100%)**	0 (0%)**
	(iii) To re-appoint Ms. Liu Chun Fang as a Supervisor for a term of 3 years and to authorise the Board to fix her remuneration and implement the terms of her service contract.	244,421,170 (100%)**	0 (0%)**
	(iv) To re-appoint Mr. Feng Pei Xian as an independent Supervisor for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.	244,421,170 (100%)**	0 (0%)**
	(v) To re-appoint Ms. Wang Xiao Li as an independent Supervisor for a term of 3 years and to authorise the Board to fix her remuneration and implement the terms of her service contract.	244,421,170 (100%)**	0 (0%)**

** The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the EGM.

As more than 50% of the votes were cast in favour of each of the resolutions as proposed in the EGM, each of these resolutions were duly passed as an ordinary resolution.

RE-APPOINTMENT OF DIRECTORS AND SUPERVISORS

The Company is pleased to announce that at the EGM, (i) Mr. Chen Ping, Mr. Chao Hong Bo, Mr. Xia Zhen Hai, Mr. Xie Fei, Mr. Wang Linhua and Mr. Wang Yong Gui were re-appointed as executive Directors; (ii) Mr. Zhang De Xin, Mr. Cai Xiao Fu and Mr. Gu Yu Lin were re-appointed as independent non-executive Directors; (iii) Mr. Xie Jian Ping, Mr. Wang Li Jun and Ms. Liu Chun Fang were re-appointed as Supervisors; and (iv) Mr. Feng Pei Xian and Ms. Wang Xiao Li were re-appointed as independent Supervisors. Each of the aforesaid re-appointments is for a term of 3 years with effect from 21 September 2016.

Biographical details of the abovesaid Directors and Supervisors are set out in the Circular. As of the date of this announcement, there has been no change in such information.

For and on behalf of the Board
Zheda Lande Scitech Limited*
Chen Ping
Chairman

Hangzhou City, the PRC, 19 December 2016

As at the date of this announcement, the Board comprises six executive Directors, being Mr. Chen Ping, Mr. Chao Hong Bo, Mr. Xia Zhen Hai, Mr. Xie Fei, Mr. Wang Linhua and Mr. Wang Yong Gui and three independent non-executive Directors, being Mr. Zhang De Xin, Mr. Cai Xiao Fu and Mr. Gu Yu Lin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page on the GEM website at www.hkgem.com for at least 7 days from the day of its posting and on the website of the Company at www.landpage.com.cn.

* For identification purposes only