

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement appears for information purpose only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities.



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)

**CLARIFICATION ANNOUNCEMENT
TO THE CIRCULAR IN RELATION TO
(1) PLACING OF NEW H SHARES
AND
(2) PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES
AND
(3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
(4) NOTICES OF THE EGM AND THE CLASS MEETINGS**

Reference is made to the circular of Zheda Lande Scitech Limited* (the “**Company**”) dated 30 September 2015 in relation to, among other things, (i) the placing of up to 150,000,000 new overseas listed foreign invested shares of nominal value of RMB0.10 each in the share capital of the Company (the “**New H Shares**”); (ii) the specific mandate proposed to be granted to the directors of the Company by the shareholders of the Company at the extraordinary general meeting of the holders of domestic shares (the “**Domestic Shares**”) and overseas listed foreign invested shares (the “**H Shares**”) of the Company (the “**EGM**”) and respective meetings of the holders of Domestic Shares and holders of H Shares (the “**Class Meetings**”) to issue the New H Shares; (iii) proposed amendments to the Articles of Association of the Company and (iv) the notices of the EGM and the Class Meetings (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement have the same meaning as defined in the Circular.

The Company wishes to clarify the information below contained in the Circular:

In the section headed “Effect On The Shareholding Of The Company” on pages 18 to 19 of the Circular, the respective numbers and approximate % of the Company’s issued Shares of the category of holders of H Shares, namely, Mr. Fong For, other public holders and Placees as at the Latest Practicable Date and immediately after the issue of the 150,000,000 Placing Shares pursuant to the proposed Specific Mandate are clarified as follows:

Class of Shares	As at the Latest Practicable Date		Immediately after the issue of the 150,000,000 Placing Shares pursuant to the proposed Specific Mandate	
	Number of Shares	Approximate % of the Company’s issued Shares	Number of Shares	Approximate % of the Company’s issued Shares
Domestic Shares	244,421,170	68.55	244,421,170	48.25
Insigma Technology Co., Ltd.* (浙大網新科技股份有限公司)	81,802,637	22.94	81,802,637	16.15
Chen Ping	36,392,320	10.21	36,392,320	7.18
Shanghai Longtail Investment Management Co., Ltd.* (上海長尾投資管理有限公司)	34,117,808	9.57	34,117,808	6.74
Guoheng Fashion Media Technology Group Co., Ltd.* (國恆時尚傳媒科技集團股份有限公司)	34,117,800	9.57	34,117,800	6.74
Hangzhou Gongjia Information Technology Co., Ltd.* (杭州共佳信息技術有限公司)	33,961,432	9.53	33,961,432	6.70
Wang Lei Bo	7,505,910	2.10	7,505,910	1.48
Chen Guo Cai	5,311,473	1.49	5,311,473	1.05
Wang Jin Cheng	5,000,000	1.40	5,000,000	0.99
Jin Lian Fu	3,411,790	0.96	3,411,790	0.67
Huo Zhong Hui	2,800,000	0.78	2,800,000	0.55
H Shares	112,125,000	31.45	262,125,000	51.75
Fong For	16,560,000	4.65	16,560,000	3.27
Public Shareholders	95,565,000	26.80	245,565,000	48.48
Placees	—	—	150,000,000	29.61
Other public holders	95,565,000	26.80	95,565,000	18.87
Total	356,546,170	100	506,546,170	100

The above clarification does not affect other information contained in the Circular and the Directors consider that the information which is clarified above is immaterial and does not affect the Placing.

Save as disclosed above, all other information contained in the Circular remains unchanged. A copy of this clarification announcement will be despatched to the Shareholders together with the Circular.

By order of the Board
Zheda Lande Scitech Limited*
Chen Ping
Chairman

Hangzhou City, the PRC, 30 September 2015

* For identification purposes only

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.