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 ON POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING AND CLASS MEETINGS AND EXTENSION OF BOOK CLOSURE PERIOD

References are made to the announcement of Zheda Lande Scitech Limited* (the "**Company**") dated 9 September 2015 (the "**Announcement**"), the notices of the extraordinary general meeting (the "**EGM**"), the class meeting of holders of domestic invested shares (the "**Domestic Shareholders Class Meeting**") and the class meeting of holders of foreign invested shares (the "**H Shares**") (the "**H Shareholders Class Meeting**") of the Company all dated 30 September 2015 (collectively, the "**Notices**"), the circular of the Company dated 30 September 2015 (the "**Circular**") and the clarification announcement to the Circular dated 30 September 2015 (the "**Clarification Announcement**") in relation to, among other things, (1) proposed placing of new H Shares; (2) proposed specific mandate to issue new H Shares; and (3) proposed amendments to the Articles of Association of the Company (the "**Articles**"). Terms used but not defined in this announcement shall have the same meanings as defined in the Circular.

The Board wishes to announce that, as it has come to the attention that certain Shareholders expressed their intention to attend and to vote in person at the EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting, in order to facilitate the demands of such Shareholders, the EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting originally scheduled to be held on Tuesday, 17 November 2015 will be postponed. The EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting will be held on Monday, 23 November 2015 at 2:00 p.m., 2:30 p.m. and 3:00 p.m., respectively, at 13/F, Block A, No. 1 Xi Yuan Eight Road, Xihu District, Hangzhou City, Zhejiang Province, the PRC, to consider and, if thought fit, to approve the resolutions in relation to (1) proposed placing of new H Shares; (2) proposed specific mandate to issue new H Shares; and (3) proposed amendments to the Articles.

In light of the change of date of the EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting, the book closure period for determining the entitlement to attend and vote at the EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting (initially 16 October 2015 to 17 November 2015 (both days inclusive)) is extended until Monday, 23 November 2015 (both days inclusive), during which period no transfer of the Shares of the Company will be registered.

Save for the change of the date of the EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting, the change of the book closure period for attendance and the corresponding changes specified in this announcement, (i) all information and contents as set out in the Announcement, the Circular, the Clarification Announcement, the Notices and the reply slips and forms of proxy attaching to the Notices remain unchanged; and (ii) the notices of attendance for the EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting and the forms of proxy for use at the EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting (or at any adjournment thereof) enclosed with the Notices will remain valid. Shareholders who have not yet returned the proxy forms are advised to complete and return the proxy forms in accordance with the instructions printed thereon to the Company at 13/F, Block A, No. 1 Xi Yuan Eight Road, Xihu District, Hangzhou City, Zhejiang Province, the PRC (for holders of Domestic Shares) or to the Company's H shares registrar, Hong Kong Registrars Limited of Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares), not less than 24 hours before the time appointed for the holding of the postponed meetings or any adjournment thereof (as the case may be). For the avoidance of doubt, if a Shareholder has completed and returned the proxy form in accordance with the instructions printed thereon, such proxy form will remain valid for use at the postponed meetings and such Shareholder need not re-submit the proxy form. If any Shareholder chooses to re-submit the proxy form, the last proxy form received by the Company will revoke and supersede the proxy form previously submitted by such Shareholder.

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

Hangzhou City, the PRC, 16 November 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