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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)**

## **FURTHER EXTENSION OF LONG STOP DATE PROPOSED PLACING OF NEW H SHARES**

References are made to the announcement of Zheda Lande Scitech Limited\* (the “**Company**”) dated 22 January 2014, the circular of the Company dated 6 March 2014 in relation to (1) proposed placing of new H Shares; (2) proposed specific mandate to issue new H Shares; and (3) proposed amendments of the articles of association of the Company (the “**Circular**”), and the announcement of the Company dated 20 January 2015 in relation to the long stop date of the Placing Agreement (the “**Extension Announcement**”). Terms used but not defined in this announcement shall have the same meanings as defined in the Circular and the Extension Announcement.

### **FURTHER EXTENSION OF LONG STOP DATE**

As disclosed in the Extension Announcement, the Company and the Placing Agent entered into a supplemental agreement on 20 January 2015 to extend the long stop date under the Placing Agreement to 31 March 2015.

As more time is required to allow the Company and the Placing Agent to locate potential Placees, the Company and the Placing Agent entered into a second supplemental agreement on 30 March 2015, pursuant to which the parties agreed to further extend the long stop date under the Placing Agreement to 24 April 2015.

Save and except for the above, all other terms and conditions of the Placing Agreement shall remain unchanged and continue in full force and effect.

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

Hangzhou City, the PRC, 30 March 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.*

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