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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Zheda Lande Scitech Limited* (the “**Company**”) pursuant to Rule 17.50(1) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited.

The Company has proposed to change its registered office to Room 1109, 1st Floor, Tower 1, No.63 Jiuhuan Road, Jianggan District, Hangzhou City, Zhejiang Province, the People's Republic of China (the “**PRC**”) (中國浙江省杭州市江干區九環路63號1幢1樓1109室). In this connection, the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company has resolved to amend article 3 of the articles of association (the “**Articles of Association**”) of the Company as follows:

Article No.	Original version	Amended version
3.	Company address: 108 Gu Cui Road, Hangzhou City, Zhejiang Province, the PRC Postal code: 310012 Telephone No.: 86-571-88480000 Fax No.: 86-571-88480108	Company address: Room 1109, 1st Floor, Tower 1, No.63 Jiuhuan Road, Jianggan District, Hangzhou City, Zhejiang Province, the PRC Postal code: 310019 Telephone No.: 86-571-88480000 Fax No.: 86-571-88480108

(The English version of the Articles of Association and the proposed amendments thereto are unofficial translations of the Chinese version prepared for reference only. In case of discrepancy between the two versions, the Chinese version shall prevail.)

Save for the above proposed amendments, other provisions in the Articles of Association remain unchanged.

The proposed amendments to the Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) and all necessary approvals, authorizations or registration (if applicable) having been obtained from or filed with the relevant governmental or regulatory authorities.

A circular containing, among other things, further information on the proposed amendments to the Articles of Association, together with a notice convening the AGM, will be despatched to the Shareholders in accordance with the GEM Listing Rules and the Articles of Association as soon as practicable.

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

Hangzhou City, the PRC, 15 April 2014

* 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.