

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.



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Zheda Lande Scitech Limited* (the “Company”) will be held at 2:00 p.m. on Tuesday, 17 September 2013 at 13/F., Block A, No. 1 Xi Yuan Eight Road, Xihu District, Hangzhou City, Zhejiang Province, the People's Republic of China for the purpose of considering and, if thought fit, passing, the following resolutions:

ORDINARY RESOLUTIONS

1. “THAT the following directors of the Company be re-appointed for a term of 3 years at the remuneration to be determined by the Board with reference to their respective responsibilities and performance of duties to the Company with effect from the day after their respective expiry dates as follows and the board (the “Board”) of directors of the Company be authorised to implement the terms of their respective service contracts:

Name of Director	Office	Expiry Date
Mr. Chen Ping	Executive director	20 September 2013
Mr. Chao Hong Bo	Executive director	20 September 2013
Mr. Xia Zhen Hai	Executive director	20 September 2013
Mr. Xie Fei	Executive director	20 September 2013
Mr. Wang Linhua	Executive director	20 September 2013
Mr. Wang Yong Gui	Executive director	20 September 2013

2. “THAT Mr. Zhang De Xin be and is hereby re-appointed as an independent non-executive director of the Company for a term of 3 years at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from 21 September 2013 and the Board be authorised to implement the terms of his service contract.”

3. “THAT Mr. Cai Xiao Fu be and is hereby re-appointed as an independent non-executive director of the Company for a term of 3 years at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from 21 September 2013 and the Board be authorised to implement the terms of his service contract.”
4. “THAT Mr. Gu Yu Lin be and is hereby re-appointed as an independent non-executive director of the Company for a term of 3 years at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from 21 September 2013 and the Board be authorised to implement the terms of his service contract.”
5. “THAT the following members of the supervisory committee of the Company be re-appointed for a term of 3 years at the remuneration to be determined by the Board with reference to their respective responsibilities and performance of duties to the Company with effect from the date after the expiry date as follows and the Board be authorised to implement the terms of their respective service contracts:

Name of Supervisor	Office	Expiry Date
Mr. Xie Jian Ping	Supervisor	20 September 2013
Mr. Wang Li Jun	Supervisor	20 September 2013
Ms. Liu Chun Fang	Supervisor	20 September 2013
Mr. Feng Pei Xian	Independent supervisor	20 September 2013
Ms. Wang Xiao Li	Independent supervisor	20 September 2013

By Order of the Board
ZHEDA LANDE SCITECH LIMITED*
Chen Ping
Chairman

Hangzhou City, the PRC, 2 August 2013

* *For identification purposes only*

Notes:

1. A member (“Member”) of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy need not be a Member. A form of proxy for use at the EGM is enclosed herewith. In the case of the joint holders of any Share, only the person whose name appears first in the register of members shall be entitled to receive this notice, to attend and exercise all the voting powers attached to such share at the EGM, and this notice shall be deemed to be given to all joint holders of such share.
2. To be valid, the form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the Company’s H Share registrar, Hong Kong Registrars Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, and in case of holders of Domestic Shares, to the Company’s mailing address at 13/F, Block A, No. 1 Xi Yuan Eight Road, Xihu District, Hangzhou City, Zhejiang Province, the People’s Republic of China, not later than 24 hours before the time appointed for holding the EGM or the time appointed for passing the resolutions or any

adjournment thereof. Delivery of the form of proxy shall not preclude a Member from attending and voting in person at the EGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

3. Members and their proxies should produce identity proof (and form of proxy in case of proxies) when attending the EGM.
4. The register of Members in Hong Kong will be closed from Friday, 16 August 2013 to Tuesday, 17 September 2013, both days inclusive, in order to determine the entitlement to attend the EGM. All properly completed H shares transfer forms accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Hong Kong Registrars Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 15 August 2013, for registration.
5. Whether or not the holders of H Shares of the Company who intend to attend the EGM shall complete the enclosed reply slip for the EGM and return it, by hand or by post, to the Company's H Share registrar, Hong Kong Registrars Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Wednesday, 28 August 2013.
6. Whether or not the holders of Domestic Shares of the Company who intend to attend to the EGM shall complete the enclosed reply slip for the EGM and return it, by hand or by post, to the Company's mailing address at 13/F, Block A, No. 1 Xi Yuan Eight Road, Xihu District, Hangzhou City, Zhejiang Province, the People's Republic of China on or before Wednesday, 28 August 2013.
7. It is expected that the EGM will last not more than half day. Members and their proxies attending the EGM shall bear their own travel and accommodation expenses.

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 enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website with the domain name of www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting.