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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)

**ANNOUNCEMENT OF POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 17 SEPTEMBER 2013**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING (THE “EGM”)**

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the EGM dated 2 August 2013 were duly passed at the EGM held on 17 September 2013.

Reference is made to the circular (the “**Circular**”) dated 2 August 2013 issued by Zheda Lande Scitech Limited\* (the “**Company**”).

Terms defined in the Circular shall have the same meanings when used in this announcement unless otherwise specified herein.

**POLL RESULTS OF THE EGM**

The EGM was held at 13/F., Block A, No. 1 Xi Yuan Eight Road, Xihu District, Hangzhou City, Zhejiang Province the PRC on 17 September 2013. The Board is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the EGM dated 2 August 2013 were duly passed at the EGM.

As at the date of the EGM, (i) the Company has issued a total of 356,546,170 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. There were no Shares entitling the holders to attend and vote only against the resolutions at the EGM. No restrictions was imposed on any Shareholder casting votes on any of the proposed resolutions at the EGM.

SHINEWING (HK) CPA Limited, the Company's auditors was appointed as the scrutineer for the vote-taking of the poll at the EGM.

The poll results in respect of the proposed resolutions at the EGM were as follows:

| ORDINARY RESOLUTIONS |                                                                                                                                                                                                                                   | Number of Votes (%)     |             |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------|
|                      |                                                                                                                                                                                                                                   | FOR                     | AGAINST     |
| 1.                   | To consider and approve the re-appointment of the following Directors and to authorise the Board to fix their respective remuneration and implement the terms of their respective service contracts:                              |                         |             |
|                      | (i) To re-appoint Mr. Chen Ping as an executive Director for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.                                                | 244,421,170<br>(100%)** | 0<br>(0%)** |
|                      | (ii) To re-appoint Mr. Chao Hong Bo as an executive Director for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.                                            | 244,421,170<br>(100%)** | 0<br>(0%)** |
|                      | (iii) To re-appoint Mr. Xia Zhen Hai as an executive Director for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.                                           | 244,421,170<br>(100%)** | 0<br>(0%)** |
|                      | (iv) To re-appoint Mr. Xie Fei as an executive Director for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.                                                 | 244,421,170<br>(100%)** | 0<br>(0%)** |
|                      | (v) To re-appoint Mr. Wang Linhua as an executive Director for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.                                              | 244,421,170<br>(100%)** | 0<br>(0%)** |
|                      | (vi) To re-appoint Mr. Wang Yong Gui as an executive Director for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.                                           | 244,421,170<br>(100%)** | 0<br>(0%)** |
| 2.                   | To consider and approve the re-appointment of Mr. Zhang De Xin as an independent non-executive Director for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract. | 244,421,170<br>(100%)** | 0<br>(0%)** |

| ORDINARY RESOLUTIONS |                                                                                                                                                                                                                                  | Number of Votes (%)     |             |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------|
|                      |                                                                                                                                                                                                                                  | FOR                     | AGAINST     |
| 3.                   | To consider and approve the re-appointment of Mr. Cai Xiao Fu as an independent non-executive Director for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract. | 244,421,170<br>(100%)** | 0<br>(0%)** |
| 4.                   | To consider and approve the appointment of Mr. Gu Yu Lin as an independent non-executive Director for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.      | 244,421,170<br>(100%)** | 0<br>(0%)** |
| 5.                   | To consider and approve the re-appointment of the following Supervisors and to authorise the Board to fix their respective remuneration and implement the terms of their respective service contracts:                           |                         |             |
|                      | (i) To re-appoint Mr. Xie Jian Ping as a Supervisor for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.                                                    | 244,421,170<br>(100%)** | 0<br>(0%)** |
|                      | (ii) To re-appoint Mr. Wang Li Jun as a Supervisor for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.                                                     | 244,421,170<br>(100%)** | 0<br>(0%)** |
|                      | (iii) To re-appoint Ms. Liu Chun Fang as a Supervisor for a term of 3 years and to authorise the Board to fix her remuneration and implement the terms of her service contract.                                                  | 244,421,170<br>(100%)** | 0<br>(0%)** |
|                      | (iv) To re-appoint Mr. Feng Pei Xian as an independent Supervisor for a term of 3 years and to authorise the Board to fix his remuneration and implement the terms of his service contract.                                      | 244,421,170<br>(100%)** | 0<br>(0%)** |
|                      | (v) To re-appoint Ms. Wang Xiao Li as an independent Supervisor for a term of 3 years and to authorise the Board to fix her remuneration and implement the terms of her service contract.                                        | 244,421,170<br>(100%)** | 0<br>(0%)** |

\*\* The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the EGM.

As more than 50% of the votes were cast in favour of each of the resolutions as proposed in the EGM, each of these resolutions were duly passed as an ordinary resolution.

## RE-APPOINTMENT OF DIRECTORS AND SUPERVISORS

The Company is pleased to announce that at the EGM, (i) Mr. Chen Ping, Mr. Chao Hong Bo, Mr. Xia Zhen Hai, Mr. Xie Fei, Mr. Wang Linhua and Mr. Wang Yong Gui were re-appointed as executive Directors; (ii) Mr. Zhang De Xin, Mr. Cai Xiao Fu and Mr. Gu Yu Lin were re-appointed as independent non-executive Directors; (iii) Mr. Xie Jian Ping, Mr. Wang Li Jun and Ms. Liu Chun Fang were re-appointed as Supervisors; and (iv) Mr. Feng Pei Xian and Ms. Wang Xiao Li were appointed as independent Supervisors. Each of the aforesaid re-appointments is for a term of 3 years with effect from 21 September 2013.

Biographical details of the abovesaid Directors and Supervisors are set out in the Circular. As of the date of this announcement, there has been no change in such information.

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

Hangzhou City, the PRC, 17 September 2013

\* 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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