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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement in English issued by Zheda Lande Scitech Limited* (the **“Company”**) dated 30 July 2013 (the **“Announcement”**) relating to notice (the **“Notice”**) of board of directors' meeting. The board of directors (the **“Board”**) of the Company would like to clarify that due to inadvertent text error, the date of the Board meeting as mentioned in the first paragraph of the Announcement was mistakenly stated as 9 August 2012 instead of 9 August 2013. The directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

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

31 July 2013, Hangzhou, the PRC

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.

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* For identification purposes only