

FORMS RELATING TO LISTING

Form F

The Growth Enterprise Market (GEM)

Company Information Sheet

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Company name : **Zheda Lande Scitech Limited**

Stock code (ordinary shares) : **8106**

This information sheet contains certain particulars concerning the above company (the “Company”) which is listed on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited (the “Exchange”). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”). They will be displayed at the GEM website on the Internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 15 January 2013.

A. *General*

Place of incorporation : The PRC

Date of initial listing on GEM : 3 May 2002

Name of Sponsor(s) : N/A

Names of directors : *Executive Directors*

*(please distinguish the status
of the directors – Executive,
Non-Executive or Independent
Non-Executive)*

Chen Ping
Chao Hong Bo
Xia Zhen Hai
Xie Fei
Wang Linhua
Wang Yong Gui

Independent non-executive Directors

Zhang De Xin
Cai Xiao Fu
Gu Yu Lin

Name(s) of substantial shareholder(s) <i>(as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company</i>	: Shareholders	No. of shares	Percentage of issued share capital
	Insignia Technology	81,802,637	domestic 22.94
	Chen Ping	36,392,320	domestic 10.21
	Shanghai Longtail	34,117,808	domestic 9.57
	Guoheng Fashion	34,117,800	domestic 9.57
	Fong For	21,735,000	H 6.10
	Wu Zhong Hao	16,490,280	domestic 4.63
	Liu Qiao Ping	10,235,340	domestic 2.87
	Shi Chun Hua	7,235,812	domestic 2.03
	Wang Jin Cheng	5,000,000	domestic 1.40
	Wang Lei Bo	7,505,910	domestic 2.11
	Chen Guo Cai	5,311,473	domestic 1.49
	Huo Zhong Hui	2,800,000	domestic 0.79
	Jin Lian Fu	3,411,790	domestic 0.96

Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company : N/A

Financial year end date : 31 December

Registered address : 4th Floor
108 Gu Cui Road
Hangzhou City
Zhejiang Province
The People's Republic of China

Head office and principal place of business : Units 1116-1119
Sun Hung Kai Center
30 Harbour Road
Wanchai, Hong Kong

Web-site address (if applicable) : www.landpage.com.cn

Share registrar : Hong Kong Registrars Limited
Rooms 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Auditors : SHINEWING (HK) CPA Limited
43/F., The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

B. Business activities

The business activity scope of the Group entails of value added services relating to mobile business, wireless media, wireless payment, industry orientation, etc. The Group is committed to become the best domestic entrepreneur business organisation of communications and internet value added services.

C. Shares

Number of shares in issue : 356,546,170 shares (including 112,125,000 H shares)

Par value of ordinary shares in issue : RMB0.1 each

Board lot size : 5,000 shares
(in number of shares)

Name of other stock exchange(s) on which ordinary shares are also listed : N/A

D. Warrants

Stock code : N/A

Board lot size : N/A

Expiry date : N/A

Exercise price : N/A

Conversion ratio : N/A
(Not applicable if the warrant is denominated in dollar value of conversion right)

No. of warrants outstanding : N/A

No. of shares falling to be issued upon the exercise of outstanding warrants : N/A

E. Other securities : N/A

Responsibility statement

The directors of the Company (the “Directors”) as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet (“the Information”) and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Signed:

Chen Ping

Chao Hong Bo

Xia Zhen Hai

Xie Fei

Wang Yong Gui

Wang Linhua

Zhang De Xin

Cai Xiao Fu

Gu Yu Lin

Notes:

- 1 This information sheet must be signed by or pursuant to a power of attorney for and on behalf of each of the Directors of the Company.*
- 2 Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the GEM website a revised information sheet, together with a hard copy duly signed by or on behalf of each of the Directors, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.*
- 3 Please send a copy of this form by facsimile transaction to Hong Kong Securities Clearing Company Limited (on 2815-9353) or such other number as may be prescribed from time to time at the same time as the original is submitted to the Exchange.*