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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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of the directors (the “**Directors**”) of Zheda Lande Scitech Limited (the “**Company**”) are set out below:

### **EXECUTIVE DIRECTORS**

Mr. Chen Ping (*Chairman, Chief Executive Officer*)

Mr. Chao Hong Bo

Mr. Xia Zhen Hai

Mr. Jin Lian Fu

Mr. Xie Fei

Mr. Wang Linhua

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Zhang De Xin

Mr. Cai Xiao Fu

Mr. Gu Yu Lin

The Board has set up three committees and their memberships are set out below:

### **AUDIT COMMITTEE**

Mr. Gu Yu Lin (*Chairman*)

Mr. Cai Xiao Fu

Mr. Zhang De Xin

### **REMUNERATION COMMITTEE**

Mr. Gu Yu Lin (*Chairman*)

Mr. Chen Ping

Mr. Zhang De Xin

## NOMINATION COMMITTEE

Mr. Zhang De Xin (*Chairman*)  
Mr. Chen Ping  
Mr. Gu Yu Lin

## SUPERVISORS

Mr. Xie Jian Ping  
Mr. Wang Li Jun  
Ms. Liu Chun Fang

## INDEPENDENT SUPERVISORS

Mr. Feng Pei Xian  
Ms. Wang Xiao Li

By order of the Board  
**Chen Ping**  
*Chairman*

Hangzhou, the PRC, 30 March 2012

*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. Jin Lian Fu, Mr. Xie Fei and Mr. Wang Linhua 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 of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 purpose only