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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)**

**(1) ESTABLISHMENT OF NOMINATION COMMITTEE;  
(2) APPOINTMENT OF REMUNERATION COMMITTEE MEMBER;  
AND  
(3) DELAY IN PUBLICATION OF ARTICLES OF ASSOCIATION**

**(1) ESTABLISHMENT OF NOMINATION COMMITTEE**

The board (the “Board”) of directors (the “Directors” and each a “Director”) of Zheda Lande Scitech Limited\* (the “Company”) announces that a nomination committee (the “Nomination Committee”) of the Board comprising three members, namely Mr. Zhang De Xin (an independent non-executive Director) as chairman, Mr. Chen Ping (an executive Director and the chairman of the Board) and Mr. Gu Yu Lin (an independent non-executive Director) has been established by the Board with written terms of reference with effect from 30 March 2012.

The terms of reference of the Nomination Committee together with those of the audit committee and the remuneration committee of the Board will be made available on the websites of the Growth Enterprise Market (the “GEM”) of The Stock Exchange of Hong Kong Limited and the Company on or before 31 March 2012.

**(2) APPOINTMENT OF REMUNERATION COMMITTEE MEMBER**

The Board also announces that on 30 March 2012, Mr. Chen Ping (the chairman of the Board and an executive Director) has been appointed as a member of the Remuneration Committee. Upon the aforesaid appointment effective on 30 March 2012, the composition of the Remuneration Committee is as follows:

Mr. Gu Yu Lin (*Chairman*)  
Mr. Cai Xiao Fu  
Mr. Chen Ping

### (3) DELAY IN PUBLICATION OF ARTICLES OF ASSOCIATION

Pursuant to the new Rule 17.102 of the Rules (the “GEM Listing Rules”) Governing the Listing of Securities on the GEM which will be effective from 1 April 2012, the Company is required to publish both English and Chinese versions of the articles of association of the Company (the “Articles of Association”) on the websites of the GEM and the Company no later than 1 April 2012.

The Board announces that, as additional time is required to prepare the English translation of the Articles of Association, there will be a delay in publication of the Articles of Association in compliance with the new Rule 17.102 of the GEM Listing Rules. The Company expects that the English and Chinese versions of the Articles of Association will be published on the websites of the GEM and the Company no later than 14 April 2012.

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

Hangzhou, the People’s Republic of China, 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 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.*

*This announcement will remain on the “Latest Company Announcements” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting and on the website of the Company at [www.landpage.com.cn](http://www.landpage.com.cn).*

\* For identification purposes only