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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2011

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the notice (the “Notice”) of the annual general meeting (the “AGM”) of Zheda Lande Scitech Limited (the “Company”) dated 31 March 2011. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Notice.

RESULTS OF THE AGM

At the AGM held on 27 May 2011, all proposed resolutions as set out in the Notice were taken by poll. The Company’s auditors, SHINEWING (HK) CPA Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares (the “Shares”) in the Company was 356,546,170 Shares, which was the total number of Shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote for or against the resolutions at the AGM. A total of 244,421,170 Shares were held by the Shareholders who attended and voted for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The board of directors (the “Board”) of the Company is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions	Number of Shares represented by votes cast and percentage of total number of Shares represented by votes		Total number of votes cast
	For	Against	
1. To approve the Report of the Directors for the year 2010	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
2. To approve the Report of the Supervisory Committee for the year 2010	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
3. To approve the Audited Consolidated Financial Statements of the Company and its subsidiaries for the year 2010	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
4. To approve the appointment of the auditors of the Company and to authorize the board of directors to fix their remunerations	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
5. To approve the Profit after Taxation Appropriation Plan and Final Dividend Distribution Plan for the year 2010	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
6. To approve the Financial Report for the year 2009 and the Financial Budget Report for the year 2011	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
Special Resolution	Number of Shares represented by votes cast and percentage of total number of Shares represented by votes		Total number of votes cast
	For	Against	
To grant a general mandate to the board of directors to place and/or issue H Shares and/or Domestic Shares not exceeding 20 per cent of the number of H Shares and/or Domestic Shares then in issue at the date of passing this resolution, respectively	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares

As more than 50% of the votes were cast in favour of each of the resolutions numbered (1) to (6), these resolutions were duly passed as ordinary resolutions. On the other hand, as more than 66.67% of the votes were cast in favour of the last resolution, the resolution was duly passed as special resolution.

By order of the Board
Chen Ping
Chairman

Hangzhou, the PRC, 27 May 2011

As at the date of this announcement, the Board comprises six executive directors, being Mr. Chen Ping, Ms. Dong Danqing, Mr. Chao Hong Bo, Ms. Geng Hui, Mr. Xia Zhen Hai and Mr. Jin Lian Fu, 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 Zheda Lande Scitech Limited 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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