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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 circular of Zheda Lande Scitech Limited\* (the “**Company**”) dated 5 August 2010, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”) to be held on 21 September 2010 and the proxy form for the EGM (the “**Original Proxy Form**”) published on the same date in relation to the proposed appointment and re-appointment of directors and supervisors of the Company.

It has come to the notice of the Company that queries have been raised as to the following:

1. Whether ordinary resolution 1(b) as set out in the Notice will be considered and approved in nine separate resolutions at the EGM; and
2. Whether ordinary resolution 1(e) as set out in the Notice will be considered and approved in five separate resolutions at the EGM.

The Company wishes to clarify that ordinary resolution 1(b) as set out in the Notice should be considered and approved in nine separate resolutions and ordinary resolution 1(e) as set out in the Notice should be considered and approved in five separate resolutions at the EGM.

Printed copies of the revised proxy form (the “**Revised Proxy Form**”) will be despatched to the shareholders of the Company on or before 18 August 2010 and will also be available on the website of The Stock Exchange of Hong Kong Limited at [www.hkex.com.hk](http://www.hkex.com.hk). The date, time and venue for holding the EGM remain unchanged. Original Proxy Forms lodged by the shareholders of the Company (the “**Shareholders**” and each a “**Shareholder**”) prior to the date hereof shall continue to be valid but will be superseded and become invalid in the event that the same Shareholder has lodged the Revised Proxy Form. Shareholders intending to cast their votes by way of proxy shall therefore use the Revised Proxy Form.

Shareholders are reminded that completion and delivery of the Original Proxy Form and/or the Revised Proxy Form will not preclude Shareholders from attending and voting in person at the EGM or at any adjourned meeting should they so wish.

By order of the Board  
**ZHEDA LANDE SCITECH LIMITED\***  
**Chen Ping**  
Chairman

Hangzhou, the PRC, 18 August 2010

\* For identification purpose only

*As at the date of this announcement, the board of directors of the Company comprises five executive directors, being Mr. Chen Ping, Ms. Dong Danqing, Mr. Chao Hong Bo, Ms. Geng Hui, and Mr. Xia Zhen Hai, and three independent non-executive directors, being Mr. Cai Xiao Fu, Mr. Zhang De Xin 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 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).*