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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)

**ANNOUNCEMENT OF POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 21 SEPTEMBER 2010**

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the EGM dated 5 August 2010 were duly passed at the EGM held on Tuesday, 21 September 2010.

Reference is made to the circular (the “**Circular**”) and the notice of the EGM both dated 5 August 2010 issued by Zheda Lande Scitech Limited* (the “**Company**”).

Terms defined in the Circular and the Notice of the EGM shall have the same meanings when used in this announcement unless otherwise specified herein.

The EGM was held at 13/F., Block A, No. 1 Xi Yuan Eight Road, Xihu District, Hangzhou, the PRC on Tuesday, 21 September 2010.

As at the date of the EGM, (i) the Company has issued a total of 356,546,170 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. A total of 244,421,170 Shares were held by the Shareholders who attended and voted for or against the resolutions at the EGM. There were no Shares entitling the holders to attend and vote only against the resolutions at the EGM.

There were no restrictions on any Shareholder casting votes on any of the proposed resolutions at the EGM.

SHINEWING (HK) CPA Limited was appointed as the scrutineer for the vote-taking of the poll at the EGM.

All the ordinary resolutions were duly passed by way of poll at the EGM and the poll results 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.	(a) To confirm and ratify the re-appointment of Ms. Dong Danqing as an executive Director for a term from 21 May 2010 to 20 September 2010 and authorise the Board to fix her remuneration	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
	(b) To consider and approve the re-appointment of the following Directors and authorise the Board to fix their remuneration:			
	(i) To re-appoint Mr. Chen Ping as an executive Director for a term of 3 years	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
	(ii) To re-appoint Ms. Dong Danqing as an executive Director for a term of 3 years	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
	(iii) To re-appoint Mr. Chao Hong Bo as an executive Director for a term of 3 years	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
	(iv) To re-appoint Mr. Xia Zhen Hai as an executive Director for a term of 3 years	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
	(v) To re-appoint Ms. Geng Hui as an executive Director for a term of 3 years	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
	(vi) To re-appoint Mr. Zhang De Xin as an independent non-executive Director for a term of 3 years	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
	(vii) To re-appoint Mr. Cai Xiao Fu as an independent non- executive Director for a term of 3 years	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
	(viii) To re-appoint Mr. Gu Yu Lin as an independent non- executive Director for a term of 3 years	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
	(ix) To authorise the Board to fix the remuneration of the above Directors	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares

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	
	(c) To consider and approve the re-appointment of Mr. Feng Pei Xian as an independent Supervisor for a term of 3 years and authorise the Board to fix his remuneration	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
	(d) To consider and approve the appointment of Mr. Jin Lian Fu as an executive Director for a term of 3 years and authorise the Board to fix his remuneration	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
	(e) To consider and approve the appointment of the following Supervisors and authorise the Board to fix their remuneration:			
	(i) To appoint Mr. Xie Jian Ping as a Supervisor for a term of 3 years	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
	(ii) To appoint Mr. Wang Li Jun as a Supervisor for a term of 3 years	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
	(iii) To appoint Ms. Liu Chun Fang as a Supervisor for a term of 3 years	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
	(iv) To appoint Ms. Wang Xiao Li as an independent Supervisor for a term of 3 years	244,421,170 Shares (100%)	0 Share (0%)	244,421,170 Shares
	(v) To authorise the Board to fix the remuneration of the above Supervisors	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 as proposed in the EGM, each of these resolutions were duly passed as ordinary resolutions.

APPOINTMENT AND RE-APPOINTMENT OF DIRECTORS AND SUPERVISORS

The Company is pleased to announce that at the EGM, (i) Mr. Chen Ping, Ms. Dong Danqing, Mr. Chao Hong Bo, Mr. Xia Zhen Hai and Ms. Geng Hui were re-appointed as executive Directors, Mr. Zhang De Xin, Mr. Cai Xiao Fu and Mr. Gu Yu Lin were re-appointed as independent non-executive Directors; (ii) Mr. Jin Lian Fu was appointed as an executive Director; (iii) Mr. Feng Pei Xian was re-appointed as an independent Supervisor; and (iv) Mr. Xie Jian Ping, Mr. Wang Li Jun and Ms. Liu Chun Fang were appointed as Supervisors and Ms. Wang Xiao Li was appointed as an independent Supervisor. Each of the aforesaid appointments or re-appointments is for a term of 3 years with effect from 21 September 2010.

The particulars of the newly appointed Directors and Supervisors are set out as follows:

Executive Director – Mr. Jin Lian Fu

Mr. Jin Lian Fu, aged 63, is the vice president of the Company and is responsible for administrative management and project management of the Group. Mr. Jin graduated from the faculty of applied mathematics of Zhejiang University (浙江大學). He is an associate professor and an advisor to master degree undergraduates at Faculty of Computing of Zhejiang University (浙江大學). Mr. Jin joined the Company in May 1997 and has been the vice president of the Company since then. Save as disclosed herein, Mr. Jin has not previously held any position with the Company or any of its subsidiaries. Mr. Jin did not hold any directorships in any other listed public companies in the last three years.

Mr. Jin has been appointed as an executive Director to hold office for a term of three years from 21 September 2010 and his emoluments will be determined by the Board with reference to his responsibilities and performance of duties to the Company.

Mr. Jin currently holds 3,411,790 Domestic Shares. He holds 85% equity interest in Zhejiang Lan Chuang Information Co. Ltd. (浙江蘭創通信有限公司) which was pledged to the Company and an exclusive right to purchase such equity interest was granted to the Company pursuant to a series of structure contracts. For further information about the arrangements under such structure contracts, please refer to the announcement and the circular issued by the Company on 11 December 2006 and 28 September 2007, respectively.

Save as disclosed above, Mr. Jin does not have any relationship with other Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders, nor has any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other information in relation to the appointment of Mr. Jin which are required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and no other matters that need to be brought to the attention of the Shareholders.

Supervisor – Mr. Xie Jian Ping

Mr. Xie Jian Ping, aged 47, graduated from Shanghai College of Railway Public Security (上海鐵路公安專科學校) majoring in public order management. Between 1984 and 1998, he served as a public security officer in Hangzhou Public Security Bureau. In 1999, Mr. Xie joined the Company as an office manager. He was then promoted as the manager of the procurement department and is currently the manager of data communication product department of the Company.

Mr. Xie has been appointed as a Supervisor to hold office for a term of three years from 21 September 2010 and his emoluments will be determined by the Board with reference to his responsibilities and performance of duties to the Company.

Save as disclosed above, Mr. Xie does not have any relationship with other Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders, nor has any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other information in relation to the appointment of Mr. Xie which are required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and no other matters that need to be brought to the attention of the Shareholders.

Supervisor – Mr. Wang Li Jun

Mr. Wang Li Jun, aged 37, graduated from Hangzhou Shipping Industrial College (杭州船舶工業學校) in 1991 majoring in computer science. Prior to joining the Group in June 2007, Mr. Wang served in a number of information technology and software companies and was responsible for corporate operations and technology development. In June 2007, Mr. Wang joined the Company as a product manager. He is currently the product director and assistant to general manager of 浙江蘭創通信有限公司, a 85% subsidiary of the Company. Save as disclosed herein, Mr. Wang has not previously held any position with the Company or any of its subsidiaries. He did not hold any directorships in any other listed public companies in the last three years.

Mr. Wang has been appointed as a Supervisor to hold office for a term of three years from 21 September 2010 and his emoluments will be determined by the Board with reference to his responsibilities and performance of duties to the Company.

Save as disclosed above, Mr. Wang does not have any relationship with other Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders, nor has any interests in the Shares within the meaning of Part XV of the SFO.

Supervisor – Ms. Liu Chun Fang

Ms. Liu Qing Fang, aged 43, graduated from Central University of Finance and Economics (中央財經大學) in 1995 majoring in finance and accounting. Ms. Liu was an accountant in the Technology Service Company under the Administrative Bureau of Chinese Academy of Sciences. She is currently a deputy manager of the finance department of Guoheng Fashion Media Science Group Company Limited (國恆時尚傳媒科技集團股份有限公司), a Shareholder holding approximately 9.57% of the issued share capital of the Company as at the Latest Practicable Date. Save as disclosed herein, Ms. Liu has not previously held any position with the Company or any of its subsidiaries. She did not hold any directorships in any other listed public companies in the last three years.

Ms. Liu has been appointed as a Supervisor to hold office for a term of three years from 21 September 2010 and her emoluments will be determined by the Board with reference to her responsibilities and performance of duties to the Company. Save as disclosed above, Ms. Liu does not have any relationship with other Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders, nor has any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other information in relation to the appointment of Ms. Liu which are required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and no other matters that need to be brought to the attention of the Shareholders.

Independent Supervisor – Ms. Wang Xiao Li

Ms. Wang Xiao Li, aged 42, graduated from Zhejiang Finance Institute in 1996 majoring in accounting. Ms. Wang obtained the certificate of intermediate accounting and has 14 years of experience in financial management. Ms. Wang is currently the head of finance in 浙江浩天信息科技有限公司. Save as disclosed herein, Ms. Wang has not previously held any position with the Company or any of its subsidiaries. Ms. Wang did not hold any directorships in any other listed public companies in the last three years.

Ms. Wang has been appointed as an independent Supervisor to hold office for a term of three years from 21 September 2010 and her emoluments will be determined by the Board with reference to her responsibilities and performance of duties to the Company.

Save as disclosed above, Ms. Wang does not have any relationship with other Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders, nor has any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other information in relation to the appointment of Ms. Wang which are required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and no other matters that need to be brought to the attention of the Shareholders.

RETIREMENT OF SUPERVISORS

In accordance with the articles of association and the respective shareholders' resolutions approving their appointments, the appointments of Mr. Huo Zhong Hui, Mr. Wang Hui, Ms. Xue Yun and Mr. Zheng Bing as Supervisor or independent Supervisor (as the case may be) expired on 20 September 2010 and each of them for personal reasons, did not offer himself/herself for re-appointment at the EGM. The Company would like to thank and express its sincere appreciation to each of them for their contribution and support rendered to the Company during their tenure of service.

By order of the Board
Zheda Lande Scitech Limited*
Chen Ping
Chairman

Hangzhou, the PRC, 21 September 2010

* For identification purpose only

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. Cai Xiao Fu, Mr. Zhang De Xin 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 for at least 7 days from the day of its posting and on the website of the Company at www.landpage.com.cn.