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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)

RESIGNATION OF DIRECTOR

The Board announces that Mr. Hu Yang Jun has tendered his resignation as an executive director of the Company with effective from 14 May 2010 due to his new job arrangement.

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Zheda Lande Scitech Limited* (the “**Company**”) announces that Mr. Hu Yang Jun (“**Mr. Hu**”) has resigned from his position as an executive director of the Company with effect from 14 May 2010 due to his new job arrangement.

Mr. Hu has confirmed that he had no disagreement with the Board and that there were no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Hu for his very valuable contribution to the Company during his tenure of office.

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

Hangzhou, the PRC, 14 May 2010

As at the date of this announcement, the Board 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 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 Zheda Lande Scitech Limited*. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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** For identification purpose only*