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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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “EGM”) of Zheda Lande Scitech Limited\* (the “Company”) will be held on Tuesday, 21 September 2010, at 2 p.m. at 13/F., Block A, No. 1 Xi Yuan Eight Road, Xihu District, Hangzhou City, the People's Republic of China (the “PRC”) for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions:

### **ORDINARY RESOLUTIONS**

1. (a) **“THAT** the re-appointment of Ms. Dong Danqing as an executive director of the Company for a term from 21 May 2010 up to 20 September 2010 be and is hereby approved, confirmed and ratified and the board of directors of the Company (the “Board”) be and is hereby authorised to fix her remuneration.”
- (b) **“THAT** the following directors of the Company be and are hereby re-elected for a term of 3 years with effect from the day after their respective expiry dates as set out below and the Board be and is hereby authorised to fix their remuneration:

Name of Director	Office	Expiry Date
Mr. Chen Ping	Executive director	20 September 2010
Ms. Dong Danqing	Executive director	20 September 2010
Mr. Chao Hong Bo	Executive director	20 September 2010
Mr. Xia Zhen Hai	Executive director	20 September 2010
Ms. Geng Hui	Executive director	20 September 2010
Mr. Zhang De Xin	Independent non-executive director	20 September 2010
Mr. Cai Xiao Fu	Independent non-executive director	20 September 2010
Mr. Gu Yu Lin	Independent non-executive director	20 September 2010”

\* For identification purpose only

- (c) “**THAT** the following member of the Supervisory Committee of the Company be and is hereby re-elected for a term of 3 years with effect from the day after his expiry date as set out below and the Board be and is hereby authorised to fix his remuneration:

Name of Supervisor	Office	Expiry Date
Mr. Feng Pei Xian	Independent supervisor	20 September 2010”

- (d) “**THAT** Mr. Jin Lian Fu be and is hereby elected as an executive director of the Company for a term of 3 years with effect from 21 September 2010 and the Board be and is hereby authorised to fix his remuneration.”
- (e) “**THAT** each of Mr. Xie Jian Ping, Mr. Wang Li Jun and Ms. Liu Chun Fang be and are hereby elected as supervisors of the Company and Ms. Wang Xiao Li be and is hereby elected as an independent supervisor of the Company for a term of 3 years with effect from 21 September 2010 and the Board be and is hereby authorised to fix his remuneration.”

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

Hangzhou, the PRC, 5 August 2010

Registered Office  
4th Floor,  
108 Gu Cui Road,  
Hangzhou City,  
Zhejiang Province,  
the PRC

\* *For identification purpose only*

*Notes:*

1. A member of the Company entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to attend and vote in his stead. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the EGM. A proxy need not be a member of the Company.
2. The register of members of the Company will be closed from Monday, 23 August 2010 to Tuesday, 21 September 2010 (both days inclusive), during which no transfer of shares will be registered. In order to be qualified to attend the above meeting, all transfer documents accompanied by relevant share certificates must be lodged with the Company’s H Share Registrar, Hong Kong Registrars Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 20 August 2010 in order to be registered as a member of the Company.

3. Shareholders who intend to attend the EGM must complete the reply slip enclosed for use at the EGM, and return to the Company's registered office at 4th Floor, 108 Gu Cui Road, Hangzhou City, Zhejiang Province, the PRC 20 days before the meeting, that is, on or before Wednesday, 1 September 2010. The reply slip may be returned to the Company by hand, and can also be returned by post, telegram or facsimile.
4. As regards to the holders of H Shares and in order to be valid, the form of proxy, together with any power of attorney or other authority (if any), under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company's H Share Registrar, Hong Kong Registrars Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof.
5. As regards to the holders of Domestic Shares and in order to be valid, the form of proxy, together with any power of attorney or other authority (if any), under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company's registered office at 4/F., 108 Gu Cui Road, Hangzhou City, Zhejiang Province, the PRC not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof.
6. Where there are joint holders of any share, any one of such persons may vote at the EGM either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the EGM personally or by proxy, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of such joint holding.

*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. 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 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.*

*This announcement will remain on the "Latest Company Announcements" page on the GEM website for at least 7 days from the day of its posting.*