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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)

CHANGE IN DIRECTORSHIP

RESIGNATION OF EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Shi Lie has tendered his resignation as an executive director of the Company with effect from 13 November 2009 due to his new job arrangement.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board further announces that Ms. Dong Danqing has been appointed as a new executive director of the Company with effect from 13 November 2009.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Zheda Lande Scitech Limited* (the “**Company**”) announces that Mr. Shi Lie has resigned his position as an executive director of the Company with effect from 13 November 2009 due to his new job arrangement.

Mr. Shi 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 (the “**Shareholders**”) of the Company.

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

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 13 November 2009, Ms. Dong Danqing has been appointed as a new executive director. Biographical detail of Ms. Dong is as follows:

Ms. Dong, aged 38, graduated from Zhejiang University with a bachelor degree in history and a master degree in business administration. She currently serves as the vice president and board secretary of Insigma Technology Co. Ltd. (浙大網新科技股份有限公司), the substantial shareholder of the Company and a company listed on the Shanghai Stock Exchange. Ms. Dong is also a director of United Mechanical & Electrical Co., Ltd. (浙江眾合機電股份有限公司), a company listed on the Shenzhen Stock Exchange. Ms. Dong has profound knowledge and deep understanding of the capital operation, and has extensive and substantial experience in the corporate governance for listed companies.

The Company will enter into a service contract with Ms. Dong. The term of office of Ms. Dong as a director will be from the date on which her appointment takes effect till the conclusion of the next annual general meeting. Her remuneration as an executive director is RMB20,000 per annum, which is determined based on the Company's remuneration policy for executive directors and with reference to her workload and responsibilities.

Ms. Dong does not have, and is not deem to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, Ms. Dong does not hold any other position in the Company or any subsidiaries of the Company nor any directorship in other listed public companies in the last three years.

Save as disclosed above, Ms. Dong has no relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. There is no information relating to Ms. Dong that is required to be disclosed pursuant to rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. Save as disclosed above, there is no other matter in relation to the appointment of Ms. Dong that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warmest welcome to Ms. Dong in joining the Company.

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

Hangzhou, the PRC, 13 November 2009

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. Hu Yang Jun 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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