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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2009**

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the notice (the "Notice") of the annual general meeting (the "AGM") of Zheda Lande Scitech Limited (the "Company") dated 30 March 2009. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Notice.

### **RESULTS OF THE AGM**

At the AGM held on 22 May 2009, all proposed resolutions as set out in the Notice were taken by poll. The Company's auditors, SHINEWING (HK) CPA Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares (the "Shares") in the Company was 356,546,000 Shares, which was the total number of Shares entitling the shareholders of the Company (the "Shareholders") to attend and vote for or against the resolutions at the AGM. A total of 244,421,170 Shares were held by the Shareholders who attended and voted for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The board of directors (the “Board”) of the Company is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions 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. To approve the Report of the Directors for the year 2008   | 244,421,170 Shares (100%)  | 0 Share (0%) | 244,421,170 Shares         |
| 2. To approve the Report of the Supervisory Committee for the year 2008   | 244,421,170 Shares (100%)  | 0 Share (0%) | 244,421,170 Shares         |
| 3. To approve the Audited Consolidated Financial Statements of the Company and its subsidiaries for the year 2008               | 244,421,170 Shares (100%)  | 0 Share (0%) | 244,421,170 Shares         |
| 4. To approve the appointment of the auditors of the Company and to authorize the board of directors to fix their remunerations | 244,421,170 Shares (100%)  | 0 Share (0%) | 244,421,170 Shares         |
| 5. To approve the Profit after Taxation Appropriation Plan and Final Dividend Distribution Plan for the year 2008               | 244,421,170 Shares (100%)  | 0 Share (0%) | 244,421,170 Shares         |
| 6. To approve the Financial Report for the year 2008 and the Financial Budget Report for the year 2009                          | 244,421,170 Shares (100%)  | 0 Share (0%) | 244,421,170 Shares         |
| Special Resolution  | Number of Shares represented by votes cast and percentage of total number of Shares represented by votes |              | Total number of votes cast |
|   | For  | Against      |                            |
| To grant a general mandate to the board of directors to place and/or allot shares subject to the 20% limit                      | 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 numbered (1) to (6), these resolutions were duly passed as ordinary resolutions. On the other hand, as more than 66.67% of the votes were cast in favour of the last resolution, the resolution was duly passed as special resolution.

By order of the Board  
**Chen Ping**  
*Chairman*

Hangzhou, the PRC, 22 May 2009

\* For identification purpose only

*As at the date of this announcement, the Board comprises six executive directors, being Mr. Chen Ping, Mr. Shi Lie, 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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