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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 the shareholders of Zheda Lande Scitech Limited* (the “**Company**”) will be held at 1/F-3/F, Block 3, 108 Gu Cui Road, Hangzhou City, the PRC on Friday, 28 August 2009 at 2:00 p.m. for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions:

ORDINARY RESOLUTION

“THAT:

- (i) (a) the Rights Transfer Agreement (as defined in the circular of the Company dated 30 June 2009, copy of which has been produced to the EGM marked “A” and signed by the chairman of the meeting for the purpose of identification), and the terms and conditions thereof and all the transactions contemplated thereunder and the implementation thereof be and are hereby ratified, confirmed and approved; and
- (b) any one of the directors (the “**Directors**”) of the Company be and is hereby authorized to implement and take all steps and to do any and all acts and things as may be necessary or desirable to give effect to and/or to complete the Rights Transfer Agreement and to sign and execute any other documents or to do any other matters incidental thereto and/or contemplated thereunder.
- (ii) (a) the SPA (Zongheng) (as defined in the circular of the Company dated 30 June 2009, copy of which has been produced to the EGM marked “B” and signed by the chairman of the meeting for the purpose of identification), and the terms and conditions thereof and all the transactions contemplated thereunder and the implementation thereof be and are hereby ratified, confirmed and approved; and

* For identification purpose only

- (b) any one of the Directors be and is hereby authorized to implement and take all steps and to do any and all acts and things as may be necessary or desirable to give effect to and/or to complete the SPA (Zongheng) and to sign and execute any other documents or to do any other matters incidental thereto and/or contemplated thereunder.
- (iii) (a) the Hangzhou Huaguang (51%) Agreement (as defined in the circular of the Company dated 30 June 2009, copy of which has been produced to the EGM marked “C” and signed by the chairman of the meeting for the purpose of identification), and the terms and conditions thereof and all the transactions contemplated thereunder and the implementation thereof be and are hereby ratified, confirmed and approved;
- (b) the Hangzhou Huaguang (49%) Agreement (as defined in the circular of the Company dated 30 June 2009, copy of which has been produced to the EGM marked “D” and signed by the chairman of the meeting for the purpose of identification), and the terms and conditions thereof and all the transactions contemplated thereunder and the implementation thereof be and are hereby ratified, confirmed and approved; and
- (c) any one of the Directors be and is hereby authorized to implement and take all steps and to do any and all acts and things as may be necessary or desirable to give effect to and/or to complete the Hangzhou Huaguang (51%) Agreement and the Hangzhou Huaguang (49%) Agreement and to sign and execute any other documents or to do any other matters incidental thereto and/or contemplated thereunder.

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

Hangzhou, the PRC
30 June 2009

Registered office in the PRC:
4th Floor
108 Gu Cui Road
Hangzhou City
PRC

Place of business in Hong Kong:
Unit 1116-1119
Sun Hung Kai Center
30 Harbour Road
Wanchai
Hong Kong

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Notes:

1. A member entitled to attend and vote at the above meeting is entitled to appoint one or more than one proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
2. To be valid, a form of H shares proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority, must be deposited 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 less than 24 hours before the time for holding the above meeting or any adjournment thereof.
3. Shareholders or their proxies shall present proofs of identities upon attending the above meeting.
4. The Register of Members will be closed from 29 July 2009 to 28 August 2009 (both days inclusive), during which period no transfer of shares will be registered. In order to attend the above meeting all transfer documents accompanied by relevant share certificates must be lodged with the Company's H Share Registrar not later than 4:30 p.m. on 28 July 2009 in order to be registered as a member of the Company.
5. Shareholders entitled to attend the above meeting are requested to deliver the reply slip for attendance to the Company to be received by the Company 20 days before the date of meeting.

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.

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.