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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 EXTRAORDINARY GENERAL MEETING HELD ON 28 AUGUST 2009**

The Board is pleased to announce that all the Resolutions as set out in the notice of the EGM were duly passed at the EGM held on 28 August 2009.

References are made to the circular (the “**Circular**”) of Zheda Lande Scitech Limited (the “**Company**”) dated 30 June 2009 and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 30 June 2009. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

As at the date of the EGM, the total number of issued Shares was 356,546,170 comprising 112,125,000 H Shares and 244,421,170 Domestic Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions (the “**Resolutions**”) at the EGM. A total of 245,451,170 Shares were held by the Shareholders who attended and voted for or against the resolutions at the EGM.

There were no Shares entitling the Shareholders to attend the EGM and vote only against any of the Resolutions.

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders at the EGM by way of poll. The poll results of the EGM are as follows:

	<b>ORDINARY RESOLUTIONS</b>	<b>Number of Votes</b>	
		<b>For</b>	<b>Against</b>
i.	(a) To ratify, confirm and approve 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;	245,451,170 Shares (100%)	0 Share (0%)

	ORDINARY RESOLUTIONS	Number of Votes	
		For	Against
	(b) To authorize any one of the directors (the “Directors”) of the Company 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.	245,451,170 Shares (100%)	0 Share (0%)
ii.	(a) To ratify, confirm and approve 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;	245,451,170 Shares (100%)	0 Share (0%)
	(b) To authorize any one of the Directors 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.	245,451,170 Shares (100%)	0 Share (0%)
iii.	(a) To ratify, confirm and approve 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;	245,451,170 Shares (100%)	0 Share (0%)
	(b) To ratify, confirm and approve the Hangzhou Huaguang (49%) Agreement (as defined in the circular of the Company dated 1 July 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;	245,451,170 Shares (100%)	0 Share (0%)

	ORDINARY RESOLUTIONS	Number of Votes	
		For	Against
	(c) To authorize any one of the Directors 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.	245,451,170 Shares (100%)	0 Share (0%)

As more than one half of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

The Company's auditors, SHINEWING (HK) CPA Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hangzhou, the PRC,  
28 August 2009

*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.*

\* For identification purpose only