

# FORMS RELATING TO LISTING

## Form F

### The Growth Enterprise Market (GEM)

#### Company Information Sheet

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this information sheet, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this information sheet.

**Company name** : **Zheda Lande Scitech Limited**

**Stock code (ordinary shares)** : **8106**

This information sheet contains certain particulars concerning the above company (the “Company”) which is listed on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited (the “Exchange”). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”). They will be displayed at the GEM website on the Internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 25 February 2009.

#### A. *General*

**Place of incorporation** : The PRC

**Date of initial listing on GEM** : 3 May 2002

**Name of Sponsor(s)** : N/A

**Names of directors** : *Executive Directors*

*(please distinguish the status of  
the directors – Executive,  
Non-Executive or  
Independent Non-Executive)*

Chen Ping  
Shi Lie  
Chao Hong Bo  
Geng Hui  
Hu Yang Jun  
Xia Zhen Hai

*Independent non-executive Directors*

Cai Xiao Fu  
Zhang De Xin  
Gu Yu Lin

<b>Name(s) of substantial shareholder(s)</b> <i>(as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company</i>	<b>: Shareholders</b>	<b>No. of shares</b>	<b>Percentage of issued share capital</b>
	Insignia Technology	81,802,637 domestic	22.94
	Chen Ping	36,392,320 domestic	10.21
	Shanghai Longtail	34,117,808 domestic	9.57
	Guoheng Shengxing	34,117,800 domestic	9.57
	Fong For	21,735,000 H	6.10
	Wu Zhong Hao	16,490,280 domestic	4.63
	Shi Chun Hua	7,235,812 domestic	2.03
	Liu Qiao Ping	10,235,340 domestic	2.87
	Wang Jin Cheng	5,000,000 domestic	1.40
	Wang Lei Bo	7,505,910 domestic	2.11
	Chen Guo Cai	5,311,473 domestic	1.49
	Huo Zhong Hui	2,800,000 domestic	0.79
	Jin Lian Fu	3,411,790 domestic	0.96
<b>Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company</b>	<b>: N/A</b>		
<b>Financial year end date</b>	<b>: 31 December</b>		
<b>Registered address</b>	<b>: 4th Floor 108 Gu Cui Road Hangzhou City PRC</b>		
<b>Head office and principal place of business</b>	<b>: Units 1116-1119 Sun Hung Kai Center 30 Harbour Road Wanchai, Hong Kong</b>		
<b>Web-site address (if applicable)</b>	<b>: <a href="http://www.landpage.com.cn">www.landpage.com.cn</a></b>		
<b>Share registrar</b>	<b>: Hong Kong Registrars Limited Rooms 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong</b>		
<b>Auditors</b>	<b>: SHINEWING (HK) CPA Limited 16/F., United Centre 95 Queensway Hong Kong</b>		

**B. Business activities**

The business activity scope of the Group entails of value added services relating to mobile business, wireless media, wireless payment, industry orientation, etc. The Group is committed to become the best domestic entrepreneur business organisation of communications and internet value added services.

**C. Shares**

**Number of shares in issue** : 356,546,170 shares (including 112,125,000 H shares)

**Par value of ordinary shares in issue** : RMB0.1 each

**Board lot size** : 5,000 shares  
*(in number of shares)*

**Name of other stock exchange(s) on which ordinary shares are also listed** : N/A

**D. Warrants**

**Stock code** : N/A

**Board lot size** : N/A

**Expiry date** : N/A

**Exercise price** : N/A

**Conversion ratio** : N/A  
*(Not applicable if the warrant is denominated in dollar value of conversion right)*

**No. of warrants outstanding** : N/A

**No. of shares falling to be issued upon the exercise of outstanding warrants** : N/A

**E. Other securities** : N/A

## Responsibility statement

The directors of the Company (the “Directors”) as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet (the “Information”) and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Signed:

---

Chen Ping

---

Shi Lie

---

Chao Hong Bo

---

Geng Hui

---

Hu Yang Jun

---

Xia Xhen Hai

---

Cai Xiao Fu

---

Zhang De Xin

---

Gu Yu Lin

*Notes:*

1. *This information sheet must be signed by or pursuant to a power of attorney for and on behalf of each of the Directors of the Company.*
2. *Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the GEM website a revised information sheet, together with a hard copy duly signed by or on behalf of each of the Directors, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.*
3. *Please send a copy of this form by facsimile transaction to Hong Kong Securities Clearing Company Limited (on 2815-9353) or such other number as may be prescribed from time to time at the same time as the original is submitted to the Exchange.*