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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)**

### CLARIFICATION ANNOUNCEMENT

The Board would like to clarify and amend certain information contained in the Announcement relating to first quarterly results.

Reference is made to the announcement in English and Chinese issued by Zheda Lande Scitech Limited\* (the “Company”) dated 15 May 2009 (the “Announcement”) relating to first quarterly results.

The board of directors (the “Board”) would like to clarify that due to inadvertent text error, the Company’s number of executive directors at the bottom part of the Announcement was mistakenly stated as five instead of six. Also, the six executive directors are Mr. Chen Ping, Mr. Shi Lie, Mr. Chao Hong Bo, Ms. Geng Hui, Mr. Hu Yang Jun and Mr. Xia Zhen Hai.

The directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

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

Hangzhou, the PRC, 18 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. Zhang De Xin, Mr. Cai Xiao Fu 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 enquires, 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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