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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

CHANGES OF DIRECTORS AND SUPERVISORS

Reference is made to the circular dated 23 August 2007 of the Company in relation to, among other matters, the proposed appointment and reappointment of Directors and Supervisors at the EGM to be held on 12 October 2007.

The Board is pleased to announce that at the EGM, Mr. Xia Zhen Hai and Ms. Geng Hui were appointed as executive Directors with effect from 20 September 2007 and Ms. Xue Yun and Mr. Zheng Bing were appointed as Supervisors with effect from 20 September 2007.

The Board also announces that at the EGM, Mr. Chen Ping, Mr. She Lie, Mr. Chao Hong Bo, Mr. Hu Yang Jun, Mr. Zhang De Xin, Mr. Cai Xiao Fu and Mr. Gu Yu Lin were reappointed as Directors with effect from 20 September 2007 while Mr. Huo Zhong Hui, Mr. Feng Pei Xian and Mr. Wang Hui were reappointed as Supervisors with effect from 20 September 2007.

Meanwhile, Ms. Pan Lichun retired as an executive Director by rotation at the EGM held on 12 October 2007 and did not offer herself for reappointment. Mr. Fu Liang Yuan and Mr. Liu Cui Yu retired as Supervisors by rotation at the EGM held on 12 October 2007 and did not offer themselves for reappointment.

This announcement is made pursuant to Rule 17.50(2) of the GEM Listing Rules.

Reference is made to the circular dated 23 August 2007 (the "Circular") of the Company in relation to, among other matters, the proposed appointment and reappointment of Directors and Supervisors. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

This announcement is made pursuant to Rule 17.50(2) of the GEM Listing Rules.

RETIREMENT OF DIRECTOR AND SUPERVISORS

The Board announces that Ms. Pan Lichun retired as an executive Director by rotation at the EGM held on 12 October 2007 and did not offer herself for reappointment while Mr. Fu Liang Yuan and Mr. Liu Cui Yu retired as Supervisors by rotation at the EGM held on 12 October 2007 and did not offer themselves for reappointment.

Each of Ms. Pan Lichun, Mr. Fu Liang Yuan and Mr. Liu Cui Yu has confirmed that there were no agreements between the Board and himself/herself and there are no matters in relation to his/her retirement as a Director/Supervisor that need to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express gratitude to them for the services they have rendered and the contributions they have made to the Group during their services.

APPOINTMENTS AND REAPPOINTMENTS OF DIRECTORS AND SUPERVISORS

Reappointment of Directors and Supervisors

The Board announces that at the EGM held on 12 October 2007, Mr. Chen Ping, Mr. She Lie, Mr. Chao Hong Bo, Mr. Hu Yang Jun, Mr. Zhang De Xin, Mr. Cai Xiao Fu and Mr. Gu Yu Lin were reappointed as Directors with effect from 20 September 2007 while Mr. Huo Zhong Hui, Mr. Feng Pei Xian and Mr. Wang Hui were reappointed as Supervisors with effect from 20 September 2007.

Appointment of Directors

The Board is pleased to announce that Mr. Xia Zhen Hai and Ms. Geng Hui were appointed as executive Directors with effect from 20 September 2007.

EXECUTIVE DIRECTORS

Mr. Xia Zhen Hai, aged 33, graduated with a PhD degree in engineering from Zhejiang University. He is the senior member of International Financial Management Association. During the period from 2001 to 2005, Mr. Xia served at the Shanghai office of JS Cresvale Securities International Limited and in 2005 to 2007, he was the representative of Samsung Securities Co. Ltd. in its Shanghai office. Mr. Xia is now the legal representative and executive director of Shanghai Longtail Investment Management Co., Ltd.

Save as disclosed herein, Mr. Xia has not previously held any position with the Company or any of its subsidiaries. Mr. Xia did not hold any directorships in any other listed public companies in the last three years.

Save as disclosed above, Mr. Xia does not have any relationship with other Directors, Supervisors, senior management or substantial or management Shareholders, nor has any interests in the Shares within the meaning of Part XV of the SFO.

Mr. Xia has entered into a service contract with the Company for a term of three years commencing on 20 September 2007. Pursuant to the service contract, Mr. Xia is entitled to a Director's fee of RMB20,000 per annum with effect from 20 September 2007.

Save as disclosed above, there are no other information in relation to the appointment of Mr. Xia which are required to be disclosed pursuant to Rule 17.50(2)(a) to (x) of the GEM Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

Ms. Geng Hui, aged 37, graduated from Zhejiang University with a master degree in engineering management. Ms. Geng was the assistant manager of the corporate management department and investment development department of Shenzhen Special Economic Zone Development (Group) Company as well as the manager of the customer service and sales department and assistant general manager of United Securities Co., Ltd., Hua Qiang Road North, Shenzhen branch. In February 2004, she was appointed as the manager of the finance department of Insigma Technology Co. Ltd. and was promoted to the financial controller in April 2005.

Save as disclosed herein, Ms. Geng has not previously held any position with the Company or any of its subsidiaries. Ms. Geng did not hold any directorships in any other listed public companies in the last three years.

Save as disclosed above, Ms. Geng does not have any relationship with other Directors, Supervisors, senior management or substantial or management Shareholders, nor has any interests in the Shares within the meaning of Part XV of the SFO.

Ms. Geng has entered into a service contract with the Company for a term of three years commencing on 20 September 2007. Pursuant to the service contract, Ms. Geng is entitled to a Director's fee of RMB20,000 per annum with effect from 20 September 2007.

Save as disclosed above, there are no other information in relation to the appointment of Ms. Geng which are required to be disclosed pursuant to Rule 17.50(2)(a) to (x) of the GEM Listing Rules and no other matters that need to be brought to the attention of the Shareholders.

Appointment of Supervisors

The Board is pleased to announce that Ms. Xue Yun and Mr. Zheng Bing were appointed as Supervisors with effect from 20 September 2007.

SUPERVISORS

Ms. Xue Yun, aged 42, received a bachelor degree and a master degree of economics from Xiamen University in 1986 and 1988 respectively. She was a teacher at the School of Accounting of the Xiamen University from September 1986 to July 1988, the financial supervisor of the finance department of Xiamen United Development (Group) Co., Ltd. from September 1991 to March 1993, the finance manager of Huatong International China Merchants Group Company Limited from March 1994 to January 2001 and the financial controller of Huatong International China Merchants Group Company Limited from January 2002 up to now. Between May 2003 and December 2006, Ms. Xue acted as the supervisor of Huatong Tianxiang Group Co., Ltd., a PRC incorporated company whose shares were listed on the Shanghai Stock Exchange but was de-listed in May 2007.

Save as disclosed herein, Ms. Xue has not previously held any position with the Company or any of its subsidiaries and did not hold any directorships in any other listed public companies in the last three years.

Ms. Xue has entered into a service contract with Company for a term of three years from 20 September 2007. Pursuant to the service contract, Ms. Xue is entitled to an annual salary of RMB3,000 with effect from 20 September 2007.

Save as disclosed above, Ms. Xue does not have any relationship with other Directors, Supervisors, senior management or substantial or management Shareholders, nor has any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other information in relation to the appointment of Ms. Xue which are required to be disclosed pursuant to Rule 17.50(2)(a) to (x) of the GEM Listing Rules and no other matters that need to be brought to the attention of the Shareholders.

Mr. Zheng Bing, aged 35, graduated from the School of Computer and Control Engineering of (Daqing Petroleum Institute) and furthered his study at the graduate school of the School of Electronic and Information Engineering as well as the School of Communication Engineering of (Huazhong University of Science & Technology). Mr. Zheng was the manager of the development department of Wuhan Dongfang High Technology Research Institute from 1997 to 1999 and has been rendering his service in relation to procedures development and project management for the Company since 2000.

Save as disclosed herein, Mr. Zheng has not previously held any position with the Company or any of its subsidiaries. Mr. Zheng did not hold any directorships in any other listed public companies in the last three years.

Save as disclosed above, Mr. Zheng does not have any relationship with other Directors, Supervisors, senior management or substantial or management Shareholder, nor has any interests in the Shares within the meaning of Part XV of the SFO.

Mr. Zheng has entered into a service contract with the Company for a term of three years from 20 September 2007. Pursuant to the service contract, Mr. Zheng is entitled to an annual salary of RMB3,000 with effect from 20 September 2007.

Save as disclosed above, there are no other information in relation to the appointment of Mr. Zheng which are required to be disclosed pursuant to Rule 17.50(2)(a) to (x) of the GEM Listing Rules and no other matters that need to be brought to the attention of the Shareholders.

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

Hangzhou, the PRC, 23 June 2008

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. Guo 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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** For identification purpose only*