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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)

- (1) ANNOUNCEMENT OF POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 MAY 2017;**
(2) CHANGE OF DIRECTORS;
(3) CHANGE OF CHAIRMAN AND APPOINTMENT OF VICE CHAIRMAN;
(4) CHANGE OF SUPERVISORS;
(5) CHANGE OF MEMBERS OF BOARD COMMITTEES;
(6) CHANGE OF COMPANY SECRETARY;
(7) CHANGE OF AUTHORISED REPRESENTATIVES;
(8) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN THE PRC; AND
(9) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions as set out in the notice of the AGM dated 21 March 2017 were duly passed by way of poll by the Shareholders at the AGM held on Monday, 8 May 2017.

CHANGE OF DIRECTORS

The Board announces that with effect from the close of the AGM on 8 May 2017:

- a. Mr. Wang Linhua (王林華先生) and Mr. Wang Yong Gui (王永貴先生) have resigned as the executive Directors;
- b. Mr. Qi Jinsong (戚金松先生), Mr. Chen Ping (陳平先生), Mr. Guan Zilong (管子龍先生) and Mr. Xu Jianfeng (徐劍鋒先生) have been appointed as the executive Directors;

- c. Mr. Zhang De Xin (張德馨先生), Mr. Cai Xiao Fu (蔡小富先生) and Mr. Gu Yu Lin (顧玉林先生) have resigned as the independent non-executive Directors; and
- d. Mr. Cai Jiamei (蔡家楣先生), Ms. Huang Lianxi (黃廉熙女士) and Mr. Shen Haiying (沈海鷹先生) have been appointed as the independent non-executive Directors.

CHANGE OF CHAIRMAN AND APPOINTMENT OF VICE CHAIRMAN

The Board announces that with effect from 8 May 2017:

- a. Mr. Chen Ping has resigned as the chairman of the Board (the “**Chairman**”);
- b. Mr. Qi Jinsong has been appointed as the Chairman;
- c. Mr. Chen Ping has been appointed as the vice chairman of the Board (the “**Vice Chairman**”);
- d. Mr. Wang Yong Gui has resigned as the vice president of the Company and secretary of the Board; and
- e. Mr. Xu Jianfeng has been appointed as the secretary of the Board.

CHANGE OF SUPERVISORS

The Board announces that with effect from 8 May 2017:

- a. Mr. Xie Jian Ping (謝建平先生) and Mr. Wang Li Jun (王力軍先生) have resigned as the supervisors of the Company (the “**Supervisors**”);
- b. Mr. Feng Pei Xian (鄧培先先生) and Ms. Wang Xiao Li (黃曉理女士) have resigned as the independent Supervisors;
- c. Mr. Chen Jian (陳劍先生) and Mr. Yu Hui (俞匯先生) have been appointed as the shareholder representative Supervisors;
- d. Ms. Yao Yajuan (姚婭娟女士) has been appointed as an employee representative Supervisor;
- e. Mr. Xie Jian Ping has resigned as the chairman of the supervisory committee of the Company (the “**Supervisory Committee**”); and
- f. Mr. Chen Jian has been appointed as the chairman of the Supervisory Committee.

CHANGE OF MEMBERS OF BOARD COMMITTEES

The Board announces that with effect from 8 May 2017:

- a. Mr. Gu Yu Lin has resigned as member and chairman of the audit committee of the Company (the “**Audit Committee**”). Mr. Cai Xiao Fu and Mr. Zhang De Xin have resigned as members of the Audit Committee;
- b. Mr. Shen Haiying, Mr. Cai Jiamei and Ms. Huang Lianxi have been appointed as members of the Audit Committee. Mr. Shen Haiying has also been appointed as the chairman of the Audit Committee;
- c. Mr. Gu Yu Lin has resigned as member and chairman of the remuneration committee of the Company (the “**Remuneration Committee**”). Mr. Chen Ping and Mr. Cai Xiao Fu have resigned as members of the Remuneration Committee;
- d. Mr. Cai Jiamei, Mr. Qi Jinsong and Mr. Shen Haiying have been appointed as members of the Remuneration Committee. Mr. Cai Jiamei has also been appointed as the chairman of the Remuneration Committee;
- e. Mr. Zhang De Xin has resigned as member and chairman of the nomination committee of the Company (the “**Nomination Committee**”). Mr. Chen Ping and Mr. Gu Yu Lin have resigned as members of the Nomination Committee; and
- f. Ms. Huang Lianxi, Mr. Qi Jinsong and Mr. Cai Jiamei have been appointed as members of the Nomination Committee. Ms. Huang Lianxi has also been appointed as the chairman of the Nomination Committee.

CHANGE OF COMPANY SECRETARY

The Board announces that with effect from 8 May on 2017:

- a. Ms. Chan Ching Yi has resigned as the company secretary of the Company (the “**Company Secretary**”); and
- b. Mr. Fork Siu Lun Tommy has been appointed as the Company Secretary.

CHANGE OF AUTHORISED REPRESENTATIVES

The Board announces that with effect from 8 May 2017:

- a. Mr. Chen Ping and Ms. Chan Ching Yi have resigned as authorised representatives of the Company pursuant to the GEM Listing Rules;
- b. Mr. Xu Jianfeng and Mr. Fork Siu Lun Tommy have been appointed as authorised representatives of the Company pursuant to GEM Listing Rules;
- c. Ms. Chan Ching Yi has resigned as authorised representative of the Company to accept service of process in Hong Kong pursuant to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”); and
- d. Mr. Fork Siu Lun Tommy has been appointed as authorised representative of the Company to accept service of process in Hong Kong pursuant to the Companies Ordinance.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN THE PRC

The Board announces that with effect from 8 May 2017, the principal place of business of the Company in the PRC has been changed from 13/F., Block A, No. 1 Xi Yuan Eight Road, Xihu District, Hangzhou City, Zhejiang Province, the PRC to 17/F., Deqing Shanghui Building, No. 70 Wulipai Road, Deqing County, Huzhou City, Zhejiang Province, the PRC.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that, with effect from 8 May 2017, the principal place of business of the Company in Hong Kong has been changed from Room 1116-1119, Sun Hung Kai Center, 30 Harbour Road, Wanchai, Hong Kong to Room 1505, 15/F., Fullerton Centre, 19 Hung To Road, Kwun Tong, Kowloon, Hong Kong.

Reference is made to the circular dated 21 March 2017 (the “**Circular**”) issued by Zheda Lande Scitech Limited* (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The AGM was held at 13/F., Block A, No. 1 Xi Yuan Eight Road, Xihu District, Hangzhou City, Zhejiang Province, the PRC on Monday, 8 May 2017. The Board is pleased to announce that all resolutions as set out in the notice of the AGM dated 21 March 2017 were duly passed at the AGM.

As at the date of the AGM, the Company has issued a total of 506,546,170 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders thereof to attend and vote only against the resolutions at the AGM. No restriction was imposed on any Shareholder casting votes on any of the proposed resolutions at the AGM.

All the resolutions at the AGM were put to the vote by way of poll. SHINEWING (HK) CPA Limited, the Company's auditor, was appointed as the scrutineer for the vote-taking of the poll at the AGM and compared the poll results summary to the poll forms collected by the Company. The work performed by SHINEWING (HK) CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

The poll results in respect of the resolutions at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and approve the report of the Board for the year ended 31 December 2016;	293,421,170 (100%)**	0 (0%)**
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2016;	293,421,170 (100%)**	0 (0%)**
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the independent auditor's report for the year ended 31 December 2016;	293,421,170 (100%)**	0 (0%)**
4.	To consider and approve the profit after taxation appropriation plan and final dividend distribution plan for the year ended 31 December 2016;	293,421,170 (100%)**	0 (0%)**
5.	To consider and approve the financial report for the year ended 31 December 2016 and the financial budget report for the year ending 31 December 2017;	293,421,170 (100%)**	0 (0%)**

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To consider and approve the re-appointment of SHINEWING (HK) CPA Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration;	293,421,170 (100%)**	0 (0%)**
7.	To consider and approve the early termination of the office term of the current session of the Board and the supervisory committee of the Company and the election of the 7th session of the Board and the supervisory committee of the Company, the office term of which will be three years with effect from the date of the AGM, i.e. 7 May 2020;	293,421,170 (100%)**	0 (0%)**
8.	To consider and approve the appointment of Mr. Chen Ping as an executive Director for a term of three years at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from the date of the AGM and the Board be and is hereby authorised to implement the terms of his service contract;	293,421,170 (100%)**	0 (0%)**
9.	To consider and approve the appointment of Mr. Qi Jinsong as an executive Director for a term of three years at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from the date of the AGM and the Board be and is hereby authorised to implement the terms of his service contract;	293,421,170 (100%)**	0 (0%)**
10.	To consider and approve the appointment of Mr. Guan Zilong as an executive Director for a term of three years at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from the date of the AGM and the Board be and is hereby authorised to implement the terms of his service contract;	293,421,170 (100%)**	0 (0%)**
11.	To consider and approve the appointment of Mr. Xu Jianfeng as an executive Director for a term of three years at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from the date of the AGM and the Board be and is hereby authorised to implement the terms of his service contract;	293,421,170 (100%)**	0 (0%)**

Ordinary Resolutions		Number of Votes (%)	
		For	Against
12.	To consider and approve the appointment of Mr. Cai Jiamei as an independent non-executive Director for a term of three years at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from the date of the AGM and the Board be and is authorised to implement the terms of his service contract;	293,421,170 (100%)**	0 (0%)**
13.	To consider and approve the appointment of Ms. Huang Lianxi as an independent non-executive Director for a term of three years at the remuneration to be determined by the Board with reference to her responsibilities and performance of duties to the Company with effect from the date of the AGM and the Board be and is authorised to implement the terms of her service contract;	293,421,170 (100%)**	0 (0%)**
14.	To consider and approve the appointment of Mr. Shen Haiying as an independent non-executive Director for a term of three years at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from the date of the AGM and the Board be and is authorised to implement the terms of his service contract;	293,421,170 (100%)**	0 (0%)**
15.	To consider and approve the appointment of Mr. Chen Jian as a supervisor of the Company for a term of three years at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from the date of the AGM and the Board be and is hereby authorised to implement the terms of his service contract;	293,421,170 (100%)**	0 (0%)**
16.	To consider and approve the appointment of Mr. Yu Hui as a supervisor of the Company for a term of three years at the remuneration to be determined by the Board with reference to his responsibilities and performance of duties to the Company with effect from the date of the AGM and the Board be and is hereby authorised to implement the terms of his service contract;	293,421,170 (100%)**	0 (0%)**

Special Resolutions		Number of Votes (%)	
		For	Against
17.	To consider and approve the Chinese name of the Company be changed from “浙江浙大網新蘭德科技股份有限公司” to “浙江升華蘭德科技股份有限公司” and its English name from “Zheda Lande Scitech Limited” to “Shenghua Lande Scitech Limited”, and the Directors be and are hereby authorised to do all such acts, deeds and things and execute all documents they consider necessary or expedient to give effect to the aforesaid change of name of the Company;	293,421,170 (100%)**	0 (0%)**
18.	To consider and approve the change of the registered address of the Company from “108 Gu Cui Road, Hangzhou City, Zhejiang Province, the PRC” to “No.9 Nanhu Road, Zhongguan Town, Deqing County, Huzhou City, Zhejiang Province, the PRC”, and the Directors be and are hereby authorised to do all such acts, deeds and things and execute all documents they consider necessary or expedient to give effect to the aforesaid change of registered address of the Company;	293,421,170 (100%)**	0 (0%)**
19.	To consider and approve the amendments to the Articles of Association of the Company (details of which are set out in the Appendix III to the Circular), and the Directors be and are hereby authorised to do all such acts, deeds and things and execute all documents they consider necessary or expedient to give effect to the aforesaid amendments to the Articles of Association of the Company;	293,421,170 (100%)**	0 (0%)**
20.	To give a general mandate to the Board to place and/or issue additional Shares not exceeding the 20% Limit (as defined in the Circular) and authorise the Board to make corresponding amendments to the Articles of Association of the Company as it thinks fit so as to reflect the new capital structure upon the placing or issue of additional Shares.	293,421,170 (100%)**	0 (0%)**

** The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 16, all these resolutions were duly passed by the Shareholders as ordinary resolutions. As more than two-thirds of the votes were cast in favour of the resolution numbered 17 to 20, the said resolution was duly passed by the Shareholders as a special resolution.

CHANGE OF DIRECTORS

The Board announces that, with effect from the close of the AGM on 8 May 2017, due to the change of control of the Company, Mr. Wang Linhua and Mr. Wang Yong Gui have resigned as the executive Directors and Mr. Zhang De Xin, Mr. Cai Xiao Fu and Mr. Gu Yu Lin have resigned as the independent non-executive Directors (collectively, the “**Outgoing Directors**”).

As at the date of this announcement, each of the Outgoing Directors has confirmed that, he has no disagreement with the Board and/or the Supervisory Committee, and that there is no other matter in relation to his resignation that needs to be brought to the attention of the Shareholders. The Board and the Supervisory Committee would like to take this opportunity to express their sincere appreciation to the Outgoing Directors for their contribution to the Company in the past.

The Board announces that, with effect from the close of the AGM on 8 May 2017, Mr. Qi Jinsong, Mr. Chen Ping, Mr. Guan Zilong and Mr. Xu Jianfeng have been appointed as the executive Directors and Mr. Cai Jiamei, Ms. Huang Lianxi and Mr. Shen Haiying have been appointed as the independent non-executive Directors (collectively, the “**Incoming Directors**”). For the biographical details and the terms of appointment of the Incoming Directors, please refer to the announcement of the Company dated 17 March 2017 and the Circular. As at the date of this announcement, save as disclosed in this announcement, there has been no change in such information.

CHANGE OF CHAIRMAN AND APPOINTMENT OF VICE CHAIRMAN

The Board announces that, with effect from 8 May 2017, Mr. Chen Ping has resigned as the Chairman, Mr. Qi Jinsong has been appointed as the Chairman, and Mr. Chen Ping has been appointed as the Vice Chairman.

The Board further announces that with effect from 8 May 2017, Mr. Wang Yong Gui has resigned as the vice president of the Company and secretary of the Board and Mr. Xu Jianfeng has been appointed as the secretary of the Board.

CHANGE OF SUPERVISORS

The Board announces that, with effect from the close of the AGM on 8 May 2017, due to the change of control of the Company, Mr. Xie Jian Ping and Mr. Wang Li Jun have resigned as the Supervisors and Mr. Feng Pei Xian and Ms. Wang Xiao Li have resigned as the independent Supervisors (the “**Outgoing Supervisors**”). Mr. Xie Jian Ping has resigned as the chairman of the Supervisory Committee with effect from 8 May 2017.

As at the date of this announcement, each of the Outgoing Supervisors has confirmed that, he/she has no disagreement with the Board and/or the Supervisory Committee, and that there is no other matter in relation to his/her resignation that needs to be brought to the attention of the Shareholders. The Board and the Supervisory Committee would like to take this opportunity to express their sincere appreciation to the Outgoing Supervisors for their contribution to the Company in the past.

The Board announces that Mr. Chen Jian and Mr. Yu Hui have been appointed as the shareholder representative Supervisor and Mr. Chen Jian has been appointed as the chairman of the Supervisory Committee with effect from 8 May 2017. For the biographical details and the terms of appointment of Mr. Chen Jian and Mr. Yu Hui, please refer to the announcement of the Company dated 17 March 2017 and the Circular. As at the date of this announcement, there has been no change in such information.

The Board further announces that Ms. Yao Yajuan has been elected as the employee representative Supervisor at the meeting of the employee representatives of the Company in accordance with the relevant requirements of the Company Law of the PRC and the Articles of Association with effect from 8 May 2017. Ms. Yao's biographical details are set forth below:

Ms. Yao Yajuan (姚姪娟女士)

Ms. Yao, aged 35, graduated from Chongqing University (重慶大學) and obtained a bachelor degree in accounting in January 2011 through an online course. In May 2005, Ms. Yao started working at Shenghua Estate Group Co., Ltd* (升華地產集團有限公司) and was appointed as the operating manager in February 2011. Ms. Yao has started working in the Company as the manager of the general administration department since March 2017 till present.

Ms. Yao will enter into a service contract with the Company and the term of office of Ms. Yao as the employee representative Supervisor will be three years from the date of the AGM. Her remuneration as the employee representative Supervisor will be determined based on the Company's remuneration policy and with reference to her workload and responsibilities.

As at the date of this announcement, Ms. Yao does not have any interest in the Shares within the meaning of Part XV of the SFO. As at the date of this announcement, save as disclosed above, Ms. Yao (a) has no relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (b) did not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (c) does not hold any positions with the Company or other members of the Group.

Other than those disclosed above, there are no other matters concerning Ms. Yao that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules.

CHANGE OF MEMBERS OF BOARD COMMITTEES

The Board announces that with effect from 8 May 2017:

- a. Mr. Gu Yu Lin has resigned as member and chairman of the Audit Committee. Mr. Cai Xiao Fu and Mr. Zhang De Xin have resigned as members of the Audit Committee;
- b. Mr. Shen Haiying, Mr. Cai Jiamei and Ms. Huang Lianxi have been appointed as members of the Audit Committee. Mr. Shen Haiying has also been appointed as the chairman of the Audit Committee;
- c. Mr. Gu Yu Lin has resigned as member and chairman of the Remuneration Committee. Mr. Chen Ping and Mr. Cai Xiao Fu have resigned as members of the Remuneration Committee;
- d. Mr. Cai Jiamei, Mr. Qi Jinsong and Mr. Shen Haiying have been appointed as members of the Remuneration Committee. Mr. Cai Jiamei has also been appointed as the chairman of the Remuneration Committee;
- e. Mr. Zhang De Xin has resigned as member and chairman of the Nomination Committee. Mr. Chen Ping and Mr. Gu Yu Lin have resigned as members of the Nomination Committee; and
- f. Ms. Huang Lianxi, Mr. Qi Jinsong and Mr. Cai Jiamei have been appointed as members of the Nomination Committee. Ms. Huang Lianxi has also been appointed as the chairman of the Nomination Committee.

CHANGE OF COMPANY SECRETARY

The Board announces that with effect from 8 May 2017, Ms. Chan Ching Yi has resigned as the Company Secretary and Mr. Fork Siu Lun Tommy has been appointed as the Company Secretary. As at the date of this announcement, Ms. Chan Ching Yi has confirmed that, she has no disagreement with the Board and/or the Supervisory Committee, and that there is no other matter in relation to her resignation that needs to be brought to the attention of the Shareholders. Mr. Fork's biographical details are set forth below:

Mr. Fork Siu Lun Tommy (霍兆麟先生)

Mr. Fork, aged 54, graduated from the University of Hong Kong with a bachelor degree in science in November 1984. He has been a member of the Hong Kong Institute of Certified Public Accountants since September 1987 and a fellow member of The Chartered Association of Certified Accountants since October 1992.

The Board and the Supervisory Committee would like to take this opportunity to express their sincere appreciation to Ms. Chan for her contribution to the Company in the past.

CHANGE OF AUTHORISED REPRESENTATIVES

The Board announces that with effect from 8 May 2017:

- a. Mr. Chen Ping and Ms. Chan Ching Yi have resigned as authorised representatives of the Company pursuant to the GEM Listing Rules;
- b. Mr. Xu Jianfeng and Mr. Fork Siu Lun Tommy have been appointed as authorised representatives of the Company pursuant to GEM Listing Rules;
- c. Ms. Chan Ching Yi has resigned as authorised representative of the Company to accept service of process in Hong Kong pursuant to the Companies Ordinance; and
- d. Mr. Fork Siu Lun Tommy has been appointed as authorised representative of the Company to accept service of process in Hong Kong pursuant to the Companies Ordinance.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN THE PRC

The Board announces that with effect from 8 May 2017, the principal place of business of the Company in the PRC has been changed from 13/F., Block A, No. 1 Xi Yuan Eight Road, Xihu District, Hangzhou City, Zhejiang Province, the PRC to 17/F., Deqing Shanghui Building, No. 70 Wulipai Road, Deqing County, Huzhou City, Zhejiang Province, the PRC.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that with effect from 8 May 2017, the principal place of business of the Company in Hong Kong has been changed from Room 1116-1119, Sun Hung Kai Center, 30 Harbour Road, Wanchai, Hong Kong to Room 1505, 15/F., Fullerton Centre, 19 Hung To Road, Kwun Tong, Kowloon, Hong Kong.

By order of the Board
Zheda Lande Scitech Limited*
Qi Jinsong
Chairman and Chief Executive Officer

Hangzhou City, the PRC, 8 May 2017

As at the date of this announcement, the Board comprises four executive Directors, being Mr. Qi Jinsong, Mr. Chen Ping, Mr. Guan Zilong and Mr. Xu Jianfeng and three independent non-executive Directors, being Mr. Cai Jiamei, Ms. Huang Lianxi and Mr. Shen Haiying.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page on the GEM website at www.hkgem.com for at least 7 days from the day of its posting and on the website of the Company at www.landpage.com.cn.

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