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浙江永隆實業股份有限公司
ZHEJIANG YONGLONG ENTERPRISES CO., LTD.*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8211)

**ANNOUNCEMENT OF RESULTS OF
EXTRAORDINARY GENERAL MEETING**

The Company and all members of the Board warrant the truthfulness, accuracy and completeness of the contents of this announcement and accept responsibility severally for any false statement, misleading representation or material omission contained in this announcement.

The EGM was held on 29 September 2014.

Resolution set out in the notice dated 15 August 2014 was duly passed at the EGM.

Reference is made to the circular of Zhejiang Yonglong Enterprises Co., Ltd. (the “**Company**”) despatched to its shareholders on 15 August 2014 in respect of, inter alia, proposed amendments to the articles of association of the Company (the “**Circular**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held on 29 September 2014 at 10:00 a.m. at the Conference Room of the Office Building of the Company at Yangxun Qiao Town, Keqiao Qu, Shaoxing, Zhejiang Province, the PRC. 3 shareholders (including proxies) attended the meeting, representing 1,045,478,500 shares of the Company (including 576,240,000 Domestic Shares and 469,238,500 H Shares) or approximately 98.31% of the total issued share capital of the Company (the “**Shares**”). The EGM was validly convened in compliance with the relevant requirements of the Company Law of PRC, the Articles and the relevant regulations. Mr. Wang Xinyi, Chairman of the Company, acted as chairman of the EGM. The following are poll results in respect of the resolution proposed at the EGM:

	<i>Number of votes and approximate percentage of total number of votes</i>	
	For	Against
Special Resolution		
To consider and approve the proposed amendments to the articles of association (the “ Articles ”) of the Company (details of which are set out in the appendix to the circular dated 15 August 2014 despatched to the shareholders of the Company), and will become legal and effective subject to registration and filing with the relevant governmental or regulatory authorities and to authorise any one director or secretary to the board of directors of the Company to deal with on behalf of the Company the relevant filing, amendments and registration (where necessary) procedures and other related issues arising from the amendments to the Articles.	784,780,000 (100 %)	0 (0 %)

As at the date of the EGM, the total number of issued Shares of the Company entitling shareholders to attend and vote for or against the resolution at the EGM is 1,063,500,000 Shares (including 588,000,000 Domestic Shares and 475,500,000 H Shares). None of the Company’s Shares entitled any shareholder to attend and vote only against the resolution at the abovementioned meeting.

As more than two-thirds of the votes were cast in favour of the resolution at the EGM, resolution was duly passed as a special resolution of the Company.

浙江中興會計師事務所有限公司(Zhejiang Zhongxing CPA Company Limited*), the domestic auditors of the Company, has acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of each resolution proposed at the EGM based on the poll forms collected.

By Order of the Board
Zhejiang Yonglong Enterprises Co., Ltd.*
Wang Xinyi
Chairman

Zhejiang, the PRC, 29 September 2014

As at the date of the this announcement, the executive directors of the Company are Mr. Wang Xinyi (Chairman), Ms. He Lianfeng (Deputy Chairman and Chief Executive Officer), Mr. Hu Hua Jun and Mr. Chen Jian Jiang; the non-executive director of the Company is Mr. Chen Dong Chun; and the independent non-executive directors of the Company are Mr. Xu Wei Dong, Mr. Li Hui Peng and Mr. Qin Fu.

This announcement, for which the directors of the Company 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 of the Company, having made all reasonable enquiries, confirm that to the

best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and 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 of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.zj-yonglong.com>.

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