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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)**

**NOTICE OF BOARD OF DIRECTORS MEETING**

The board of directors (the “Directors” or the “Board”) of Zhejiang Yonglong Enterprises Co., Ltd. (the “Company”) hereby announces that a meeting of the Board will be held at the Conference Room of the Office Building of the Company at Yangxun Qiao Town, Shaoxing County, Zhejiang Province, the People’s Republic of China on Friday, 14 March 2014, at 4:00 p.m. for the following purposes:

1. to consider and approve the audited financial statements of the Company for the financial year ended 31 December 2013 (the “2013 Final Results”);
2. to approve the publication of announcements of the 2013 Final Results on the website of the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited ([www.hkgem.com](http://www.hkgem.com)) and on the website of the Company ([www.zj-yonglong.com](http://www.zj-yonglong.com));
3. to consider the payment of a final dividend, if any;
4. to consider the closure of the register of members of the Company, if necessary;
5. to consider the time and venue of the annual general meetings of 2012 of the Company; and
6. to transact any other business.

By Order of the Board  
**Zhejiang Yonglong Enterprises Company Limited**  
**Ru Guan Jun**  
*Chairman*

PRC, 27 February 2014

As at the date of this announcement, the executive directors of the Company are Mr. Ru Guan Jun, Mr. Xia Xian Fu, Mr. Hu Hua Jun, Mr. Chen Jian Jiang; the non-executive director is Mr. Chen Dong Chun; the independent non-executive directors are Mr. Xu Wei Dong, Mr. Li Hui Peng and Mr. Qin Fu.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the issuer. 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.*

*This announcement will remain on the “Latest Company Announcement” page of the GEM website for at least 7 days from the date of its posting and the website of the Company at <http://www.zj-yonglong.com>.*

*\* For identification purposes only*