



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)

**REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON MONDAY, 10 MARCH 2014**

To: 浙江永隆實業股份有限公司
Zhejiang Yonglong Enterprises Co., Ltd.* (the "Company")

I/We ^(note 1) _____

of _____,

being registered holder(s) of _____ ^(note 2) Domestic Share(s)/H Share(s) ^(note 3) of RMB0.10 each in the capital of the Company, hereby inform the Company that I/we ^(note 3) intend to attend (in person or by proxy) the extraordinary general meeting of the Company to 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 (the "PRC") on Monday, 10 March 2014 at 10:00 a.m. (or at any adjournment thereof)(the "EGM").

Signature(s) _____
Registered Holder(s) of Domestic Share(s)/H Share(s) ^(note 3)

Dated this _____ day of _____

Notes:

1. Full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members of the Company) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated. Only one of the joint holders needs to sign (but see note 4 below).
2. Please insert the number of Domestic Share(s) or H Share(s) in the Company registered under your name(s).
3. Please delete as appropriate.
4. Where there are joint holders of any shares in the Company, any one of such persons may vote at the EGM either personally, or by proxy, in respect of such shares in the Company as if he/she were solely entitled thereto, and if more than one of such joint holders are present at the EGM personally or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote.
5. The completed and signed reply slip should be delivered to the Company's legal address in the PRC at Yangxun Qiao Town, Shaoxing County, Zhejiang Province, the PRC (for holders of Domestic Shares), or deposited at the office of the Company's H Share registrar, Union Registrar Limited, 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong (for holders of H Shares) by hand or by post on or before Tuesday, 18 February 2014.
6. Completion and return of this reply slip will not preclude you from attending and voting in person at the EGM if you so wish.

* For identification purpose only