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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 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of Zhejiang Yonglong Enterprises Co., Ltd. (the "Company") 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 Wednesday, 15 May 2013 at 10:00 a.m. for the following purposes of considering, and, if thought fit, passing the following ordinary resolutions:—

1. To consider and approve the report of the board of directors (the "Board of Directors") of the Company for the year of 2012;
2. To consider and approve the report of the supervisory committee for the year of 2012;
3. To consider and approve the audited financial statements and the auditors' report of the Company for the year of 2012;
4. To consider and approve the proposal for distribution of profit (including the distribution of dividend and the allocation of the Company's statutory surplus reserve) of the Company for the year of 2012;
5. To consider and approve the re-appointment of Shinewing (HK) CPA Limited as international auditors for the year ending 31 December 2013 and Zhejiang Zhongxing CPA Company Limited, as domestic auditors for the year ending 31 December 2013, and to authorize the Board of Directors to determine their remuneration.

By Order of the Board of
Zhejiang Yonglong Enterprises Co., Ltd.
Ru Guan Jun
Chairman

27 March 2013
Shaoxing, Zhejiang Province, the PRC

Notes:

- (i) The register of shareholders of the Company will be closed from 15 April 2013 to 15 May 2013 (both days inclusive), during which period no transfer of shares will be effected. The shareholders whose names appear on the register of shareholders of the Company at 4:00 p.m. on 12 April 2013 will be entitled to attend and vote at the AGM.
- (ii) Any shareholder entitled to attend and vote at the AGM convened by the above notice is entitled to appoint in written form for one or more proxies to attend and vote at the AGM on his/her behalf in accordance with the Articles of Association of the Company. A proxy needs not be a shareholder of the Company.
- (iii) In order to be valid, the proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be deposited at the office of the Company's H Share registrar in Hong Kong, Union Registrars Limited at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong (for holders of H Shares) or at the Company's legal address in the PRC at Yangxun Qiao Town, Shaoxing County, Zhejiang Province, the PRC (for holders of Domestic Shares) not less than 24 hours before the time for holding the AGM or 24 hours before the time appointed for taking the poll.
- (iv) Shareholders or their proxies shall produce their identity documents when attending the AGM.
- (v) Shareholders who intend to attend the AGM shall complete and lodge the reply slip for attending the meeting at the office of the Company's H Share registrar in Hong Kong, Union Registrars Limited at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong (for holders of H Shares) or at the Company's legal address in the PRC at Yangxun Qiao Town, Shaoxing County, Zhejiang Province, the PRC (for holders of Domestic Shares) on or before 25 April 2013. The reply slip may be delivered to the Company by hand, by post or by fax (at fax No.: (86)575-8457 6060)
- (vi) The AGM will not last for more than one day. Shareholders or their proxies attending the AGM shall bear their own traveling and accommodation expenses.

As at the date of this document, the executive directors of the Company are Mr. Ru Guan Jun, Mr. Xia Xian Fu, Mr. Hu Hua Jun and Mr. Chen Jian Jiang; the non-executive director 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 document, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange 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 document 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 document misleading.

This document will appear on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcement" page for at least 7 days from the day of its posting thereon and the website of the Company at <http://www.zj-yonglong.com>.

** for identification purpose only*