



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)

**List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of Zhejiang Yonglong Enterprises Co., Ltd. are set out below:

**Executive Directors**

Mr. Ru Guan Jun (*Chairman*)

Mr. Xia Xian Fu (*Dupty Chairman & Chief Executive Officer*)

Mr. Sun Jian Feng

Mr. Xia Xue Nian

Mr. Hu Hua Jun

Mr. Chen Jian Jiang

**Non-executive Director**

Mr. Chen Dong Chun

**Independent Non-Executive Directors**

Mr. Xu Wei Dong

Mr. Li Hui Peng

Mr. Qin Fu

There are three Board committees. The membership information of these committee on which each Board member serves are set out below:

<b>Board Committee</b> <b>Name of Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ru Guan Jun		M	
Mr. Xia Xian Fu			M
Mr. Xu Wei Dong	C	M	M
Mr. Li Hui Peng	M	M	M
Mr. Qin Fu	M	M	C

*Notes:*

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committees

Zhejiang, the PRC, 26 November 2012

\* For identification purposes only