



永隆實業
ENTERPRISES
Yonglong

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)

**PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON MONDAY, 26 November 2012**

No. of Shares to which this Proxy relates <small>(note 2)</small>	
Type of Shares to which this Proxy relates	Domestic Shares / H Shares <small>(note 3)</small>

I/We (note 1) _____
of _____,
being registered holder(s) of Domestic Share(s) / H Share(s) (note 3) in 浙江永隆實業股份有限公司 (Zhejiang Yonglong Enterprises Co., Ltd.*) (the "Company") **HEREBY APPOINT** _____
of _____ (note 4),
or failing him/her, the Chairman of the extraordinary general meeting (the "EGM") as my/our proxy(ies) to attend and vote on my/our behalf at the EGM 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, 26 November 2012 at 10:30 a.m. (or at any adjournment thereof) for the purposes of considering and if thought fit, passing the resolutions set out in the notice convening the EGM dated 12 October 2012. I/We direct that my/our vote(s) be cast on the resolutions below as indicated by an "✓" in the appropriate boxes. In absence of any indication, the proxy may vote for or against the resolution(s) at his/ her own discretion.

SPECIAL RESOLUTION		For <small>(note 5)</small>	Against <small>(note 5)</small>
1.	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 despatched to the shareholders of the Company on 12 October 2012), 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 (the "Board") of directors (the "Directors" or each "Director") 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.		
ORDINARY RESOLUTIONS		For <small>(note 5)</small>	Against <small>(note 5)</small>
2.	To appoint Mr. Hu Hua Jun ("Mr. Hu") as an executive Director and to authorise the Board to enter into a service contract with Mr. Hu.		
3.	To appoint Mr. Chen Jian Jiang ("Mr. JJ Chen") as an executive Director and to authorise the Board to enter into a service contract with Mr. JJ Chen.		
4.	To appoint Mr. Chen Dong Chun ("Mr. DC Chen") as a non-executive Director and to authorise the Board to enter into a service contract with Mr. DC Chen.		
5.	To appoint Mr. Xu Wei Dong ("Mr. Xu") as an independent non-executive Director and to authorise the Board to enter into a service contract with Mr. Xu.		
6.	To appoint Mr. Li Hui Peng ("Mr. Li") as an independent non-executive Director and to authorise the Board to enter into a service contract with Mr. Li.		
7.	To appoint Mr. Qin Fu ("Mr. Qin") as an independent non-executive Director and to authorise the Board to enter into a service contract with Mr. Qin.		
8.	To appoint Mr. Fang Wei ("Mr. Fang") as a supervisor of the Company (the "Supervisor") and to authorise the Board to enter into a service contract with Mr. Fang.		
9.	To appoint Mr. Pan Xing Biao ("Mr. Pan") as a Supervisor and to authorise the Board to enter into a service contract with Mr. Pan.		
10.	To confirm the appointment of Ms. Tong Jian Juan ("Ms. Tong") as a Supervisor and to authorise the Board to enter into a service contract with Ms. Tong.		
11.	To confirm the appointment of Mr. Chen Wei ("Mr. W Chen") as a Supervisor and to authorise the Board to enter into a service contract with Mr. W Chen.		

Signature(s) ^(note 8) _____
Registered Holder(s) of Domestic Share(s)/H Share(s) ^(note 3)

Dated this _____ day of _____

** For identification purpose only*

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 6 below).
2. Please insert the number of Domestic Share(s) or H Share(s) in the Company to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. Please delete as appropriate.
4. A holder of Domestic Share(s) or H Share(s) entitled to attend and vote at the EGM is entitled to appoint one or more proxy(ies) to attend the EGM and, on poll, to vote on his/her behalf. A proxy need not be a member of the Company but must attend the EGM in person to represent you. Please insert the full name(s) (in Chinese and English) and address(es) of the proxy(ies) desired in the space provided. If no name is inserted, the duly appointed chairman of the EGM will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST"**. If you do not indicate how you wish your proxy to vote, your proxy will be entitled to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
6. 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.
7. To be valid, this completed and signed form of proxy, together with any power of attorney or other authorisation (if any) under which it is signed or a notarially certified copy of such power of attorney or authorisation, must 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 Registrars Limited, 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong (for holders of H Shares) not less than 24 hours before the time fixed for the EGM or any adjournment thereof.
8. This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must either be executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM if you so wish and in such event, this form of proxy shall be deemed revoked.