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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)

CLARIFICATION ANNOUNCEMENT

With reference to the announcement of Zhejiang Yonglong Enterprises Co., Ltd. (the "Company") dated 31 March 2012 in relation to the List of Directors and their Role and Function of the Company. The board of directors of the Company (the "Board") would like to clarify that there are three Board committees instead of two which are Audit Committee, Remuneration Committee and Nomination Committee, established on 30 March 2012. The membership information of these committees on which each Board member serves are set out below.

Board Committee			
Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ru Guan Jun		M	
Mr. Xia Xian Fu			M
Mr. Sun Jian Feng			
Mr. Xia Xue Nian			
Mr. Lu Guo Qing	C	C	M
Mr. Zhu Yu Lin	M	M	M
Mr. Zong Pei Min	M	M	C

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committees

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

Zhejiang, the PRC, 2 April 2012

As at the date of this announcement, the executive directors of the Company are Mr. Ru Guan Jun, Mr Xia Xian Fu, Mr. Sun Jian Feng and Mr. Xia Xue Nian,; the independent non-executive directors are Mr. Zhu Yu Lin, Mr. Zong Pei Min and Mr. Luk Guo Qing.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 announcement 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 announcement misleading.

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

** For identification purposes only*