



**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 (*Deputy chairman & Chief Executive Officer*)

Mr. Sun Jian Feng

Mr. Xia Xue Nian

**Independent Non-Executive Directors**

Mr. Lu Guo Qing

Mr. Zhu Yu Lin

Mr. Zong Pei Min.

There are two Board committees. 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
Mr. Ru Guan Jun		M
Mr. Xia Xian Fu		
Mr. Sun Jian Feng		
Mr. Xia Xue Nian		
Mr. Lu Guo Qing	C	C
Mr. Zhu Yu Lin	M	M
Mr. Zong Pei Min	M	M

*Notes:*

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committees

Zhejiang, the PRC, 31 March 2012

*\*For identification purpose only*

