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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 BOARD OF DIRECTORS MEETING

The board of directors (the “Directors” or the “Board”) of Zhejiang Yonglong Enterprises Co., Ltd. (the “Company”) hereby announces that a meeting of the Board 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 Monday, 12 March 2012, at 4:00 p.m. for the following purposes:

1. to consider and approve the audited financial statements of the Company for the financial year ended 31 December 2011 (the “2011 Final Results”);
2. to approve the publication of announcements of the 2011 Final Results on the website of the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited;
3. to consider the payment of a final dividend, if any;
4. to consider the closure of the register of members of the Company, if necessary;
5. to consider the time and venue of the annual general meetings of 2011 of the Company; and
6. to transact any other business.

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

Zhejiang, the PRC, 27 February 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*