



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 ANNUAL GENERAL MEETING

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| The number of shares to which this proxy form relates (Note 1) | |
|--|--|

I/We (Note 2) _____
of _____
being the registered holder(s) of _____ Domestic Shares/ _____
H Shares (Note 3) in Zhejiang Yonglong Enterprises Co., Ltd. (the "Company") HEREBY APPOINT (Note 4)
_____ of _____
or failing him (Note 4) _____ of _____
or failing him, THE CHAIRMAN OF THE MEETING as my/our proxy(ies) to attend and vote for me/us and on my/our behalf at the Annual General Meeting 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 on Wednesday, 4 January 2012 at 10:00 a.m. or at any adjournment thereof and to vote at such meeting or any adjournment thereof in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy(ies) thinks fit.

| ORDINARY RESOLUTIONS | For (Note 5) | Against (Note 5) | Abstain (Note 5) |
|--|-----------------|---------------------|---------------------|
| 1. To consider and approve the report of the board of directors for the years of 2008, 2009 and 2010. | | | |
| 2. To consider and approve the report of the supervisory committee for the years of 2008, 2009 and 2010. | | | |
| 3. To consider and approve the audited financial statements and the auditors' report for the years of 2008, 2009 and 2010. | | | |
| 4. To consider and approve the proposal for distribution of profit (including the distribution of dividend and the allocation of the Company's statutory surplus reserve) of the Company for the years of 2008, 2009 and 2010. | | | |
| 5. To consider and approve the re-election of the following candidates as (i) the executive directors; (ii) the independent non-executive directors of the Board of Directors of the Company and ratify their service contracts or appointment letters with respective terms of them and to authorise the Board of Directors to fix their remuneration: | | | |
| (i) (a) Mr. Sun Jian Feng | | | |
| (b) Mr. Xia Xue Nian | | | |
| (ii) (a) Mr. Lu Guo Qing | | | |
| (b) Mr. Zhu Yu Lin | | | |
| (c) Mr. Zong Pei Min | | | |
| 6. To consider and approve the re-election of the following candidates as the independent supervisors of the Supervisory Committee of the Company and ratify their appointment letters with respective terms of them and to authorise the Board of Directors to fix their remuneration: | | | |
| (a) Mr. Hu Jin Huan | | | |
| (b) Mr. Wang He Rong | | | |
| 7. To consider, ratify and approve the re-appointment of Shinewing (HK) CPA Limited as international auditors for the years ended 31 December 2009 and 31 December 2010 and Zhejiang Zhongxing CPA Company Limited, as domestic auditors for the years ended 31 December 2008, 31 December 2009 and 31 December 2010, and to authorize the Board of Directors to determine their remuneration. | | | |
| 8. To consider, ratify and approve the re-appointment of Shinewing (HK) CPA Limited as international auditors for the year ending 31 December 2011 and Zhejiang Zhongxing CPA Company Limited, as domestic auditors for the year ending 31 December 2011, and to authorize the Board of Directors to determine their remuneration. | | | |

Dated this _____ day of _____, _____ Signature(s) (Note 6) _____

* For identification purpose only

Notes:

1. Please insert the number of shares in the Company registered in your name(s) and 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 capital of the Company registered in your name(s).
2. Please insert the full name(s) and address(es) (as shown in the register of the members) in BLOCK CAPITALS.
3. Please insert the number of all the shares in the Company registered in your name(s) and delete if inappropriate.
4. Please insert the name and address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. A proxy need not be a shareholder of the Company. ANY ALTERNATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
5. IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN". ANY ABSTAIN VOTE OR WAIVER TO VOTE SHALL BE DISREGARDED AS VOTING RIGHTS FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION. If you wish to vote only part of the Domestic Shares/H Shares in respect of which the proxy is so appointed, please state the exact number of shares in lieu of a tick in the relevant box. Failure to tick or state the exact number of shares in any box will entitle your proxy to cast your vote at his discretion.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
7. If the form of proxy of a H shareholder is signed by any person other than the holder, the power of attorney or other authority should be notarially certified. To be valid, notarially certified copy of the power of attorney or other authority, together with the form of proxy, must be deposited at the legal address of the Company at Yangxun Qiao Town, Shaoxing County, Zhejiang Province, the People' s Republic of China not less than 24 hours before the holding of the Annual General Meeting.