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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 Wednesday, 31 October 2011, 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 2008, 2009 and 2010 (the "2008 to 2010 Final Results"), the unaudited first quarterly results of the Company for the three months ended 31 March 2009 and 2010 (the "2009 and 2010 Firstly Quarterly Results"), the unaudited interim results of the Company for the six months ended 30 June 2009 and 2010 (the "2009 and 2010 Interim Results") and the unaudited third quarterly results of the Company for the nine months ended 2009 and 2010 (the "2009 and 2010 Third Quarterly Results");
2. to approve the publication of announcements of the 2008 to 2010 Final Results, 2009 and 2010 First Quarterly Results, the 2009 and 2010 Interim Results and the 2009 and 2010 Third Quarterly 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 2008 to 2010 of the Company; and
6. to transact any other business.

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

PRC, 17 October 2011

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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the issuer. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (1) the information contained in this announcement is accurate*

*and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcement” page of the GEM website for at least 7 days from the date of its posting.*

*\* For identification purposes only*