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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 "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, 29 July 2009 at 4:00 p.m. for the following purposes:

1. to consider and approve the unaudited third quarterly results of the Company for the nine months ended 30 September 2008 (the "Quarterly Results");
2. to consider the payment of dividends, if any;
3. to consider and approve the closure of the Register of Members, if necessary;
4. to approve the publication of the Quarterly Results announcement on the website of the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited, www.hkgem.com, and the despatch of the third quarterly reports to the shareholders of the Company; and
5. to transact any other business.

As at the date of this announcement, the executive directors of the Company are Mr. Sun Li Yong, Ms. Fang Xiao Jian, Mr. Sun Jian Feng, Mr. Xia Xue Nian, Mr. Marco Borio and Mr. Li Cheng Jun; the independent non-executive directors are Mr. Zhong Pei Min, Mr. Luk Guo Qing and Mr. Zhu Yu Lin.

By Order of the Board
Chen Yen Yung
Company Secretary

Hong Kong, 15 July 2009

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*