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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") of Zhejiang Yonglong Enterprises Co., Ltd. (the "Company") hereby announces that a meeting of the Directors will be held at Yangxun Qiao Town, Shaoxing County, Zhejiang Province, the People's Republic of China on Monday of 11 August 2008 at 4:00 p.m. for the following purposes:

1. to consider and approve the unaudited interim results of the Company for the six months ended 30 June 2008 (the "Interim 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 Interim Results announcement on the website of the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited, [www.hkgem.com](http://www.hkgem.com), and the despatch of interim reports to the shareholders of the Company; and
5. to transact any other business.

As at the date of this announcement, the Board comprises six executive directors, being Mr. Sun Li Yong, Ms Fang Xiao Jian, Mr Li Cheng Jun, Mr. Sun Jian Feng, Mr. Xia Xue Nian and Mr. Marco Borio and three independent non-executive directors, being Mr. Zong Pei Min, Mr. Luk Guo Qing and Mr. Zhu Yu Lin.

By Order of the Board  
**Chen Yen Yung**  
*Company Secretary*

Zhejiang, the PRC, 28 July 2008

*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*