



**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**

The number of shares to which this proxy form relates (Note 1)	
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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 Extraordinary 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 Tuesday, 20 May 2008 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 year of 2007.			
2. To consider and approve the report of the supervisory committee for the year of 2007.			
3. To consider and approve the audited financial statements and the auditors' report for the year of 2007.			
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 year of 2007.			
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 third session of the Board of Directors of the Company with respective terms of them and to authorise the Board of Directors to fix their remuneration:			
(i) (a) Mr. Sun Li Yong			
(b) Ms. Fang Xiao Jian			
(c) Mr. Sun Jian Feng			
(d) Mr. Xia Xue Nian			
(ii) (a) Mr. Luk Guo Qing			
(b) Mr. Zong Pei Min			
6. To consider and approve the re-election of the following candidates as (i) the supervisors; (ii) the independent supervisors of the third session of the Supervisory Committee of the Company with respective terms of them and to authorise the Board of Directors to fix their remuneration:			
(i) (a) Mr. Shao Bao Hua			
(b) Mr. Fan Zhi Gang			
(ii) (a) Mr. Hu Jin Huan			
(b) Mr. Wang He Rong			
7. To consider and approve the re-appointment of Shinewing (HK) CPA Limited as international auditors for the year ending 31 December 2008 and Shulun Pan Certified Public Accountants Co., Ltd.* as domestic auditors for the year ending 31 December 2008, and to authorise the Board of Directors to determine their remuneration.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008. 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 INITIALED 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.