



## 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 Extraordinary 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, 13 November 2007 at 10:00 a.m. or at any adjournment thereof and to vote at such meeting or at any adjournment thereof in respect of the resolution as hereunder indicated or, if no such indication is given, as my/our proxy(ies) thinks fit.

SPECIAL RESOLUTION	For (Note 5)	Against (Note 5)	Abstain (Note 5)
1. To approve, confirm and ratify the placing agreement entered into between the Company as issuer and OSK Asia Securities Limited as placing agent dated 19 September 2007 in relation to the placing on a best effort basis of a maximum of 880,000,000 new overseas listed foreign share(s) in the registered capital of the Company with nominal value of RMB0.10 each in the capital of the Company (the "H Share(s)") at a placing price of HK\$0.55 per H Share under the Placing Agreement (the "Placing Shares") and the transactions contemplated thereunder, to authorize the allotment and issue of the Placing Shares and the authorization shall expire on the earlier of (i) a date which is three months from the date of obtaining the approval from China Securities Regulatory Commission for the issue and allotment of the Placing Shares or (ii) the expiration of 12-month period following the passing of this resolution.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ Signature(s) (Note 6) \_\_\_\_\_

#### Notes:

- 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).
- Please insert the full name(s) and address(es) (as shown in the register of the members) in BLOCK CAPITALS.
- Please insert the number of all the shares in the Company registered in your name(s) and delete if inappropriate.
- 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.
- 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.
- 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.
- 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 Company's H shares registrar in Hong Kong, Union Registrars Limited at Rooms 1901 & 1902, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong not less than 24 hours before the holding of the Extraordinary General Meeting.

\* For identification purpose only