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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)

## CHANGE OF ADDRESS OF

## H SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the "Directors" or the "Board") of Zhejiang Yonglong Enterprises Co., Ltd. (the "Company") hereby announces that with effect from 5 April 2016, the H Share Registrar and Transfer Office of the Company, Union Registrars Limited (the "H Share Registrar"), will change its address from A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong to: -

Suites 3301-04, 33/F. Two Chinachem Exchange Square 338 King's Road North Point Hong Kong

All telephone and facsimile numbers of the H Share Registrar will remain unchanged.

By Order of the Board Zhejiang Yonglong Enterprises Company Limited Chen Yen Yung Company Secretary

Hong Kong, 16 March 2016

As at the date of this announcement, the executive Directors are Mr. Wang Xinyi (Chairman), Ms He Lianfeng (Deputy Chairman and Chief Executive Officer) and Mr. Hu Hua Jun; the non-executive Directors are Mr. Chen Dong Chun and Mr. Tang Guo Ping; the independent non-executive Directors are Mr. Xu Wei Dong, Ms Zhang Li and Mr. Wang Weisong.

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:- (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 and the website of the Company at http://www.zj-yonglong.com.* 

\* For identification purposes only