



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
TO BE HELD ON WEDNESDAY, 18 MAY 2016

No. of Shares to which this Proxy relates <i>(note 2)</i>	
Type of Shares to which this Proxy relates	Domestic Shares / H Shares <i>(note 3)</i>

I/We *(note 1)* _____

of _____,

being registered holder(s) of Domestic Share(s) / H Share(s) *(note 3)* in 浙江永隆實業股份有限公司 (Zhejiang Yonglong Enterprises

Co., Ltd.*) (the "Company") **HEREBY APPOINT** _____

of _____ *(note 4)*,

or failing him/her, the Chairman of the annual general meeting (the "AGM") as my/our proxy(ies) to attend and vote on my/our behalf at the AGM of the Company to be held at the Conference Room of the Office Building of the Company at Yangxun Qiao Town, Keqiao Qu, Shaoxing, Zhejiang Province, the People's Republic of China (the "PRC") on Wednesday, 18 May 2016 at 10:00 a.m. (or at any adjournment thereof) for the purposes of considering and if thought fit, passing the resolutions set out in the notice convening the AGM dated 31 March 2016. I/We direct that my/our vote(s) be cast on the resolutions below as indicated by an "✓" in the appropriate boxes. In absence of any indication, the proxy may vote for or against the resolution(s) at his/her own discretion.

ORDINARY RESOLUTIONS		For <i>(note 5)</i>	Against <i>(note 5)</i>
To consider and, if thought fit, to pass with or without modifications, the following resolutions as ordinary resolutions of the Company:-			
1.	" THAT the report of the board of directors (the "Board") of the Company for the year of 2015 be and is hereby approved."		
2.	" THAT the report of the supervisory committee for the year of 2015 be and is hereby approved."		
3.	" THAT the audited financial statements and the auditor's report of the Company for the year of 2015 be and is hereby approved."		
4.	" THAT 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 2015 be and is hereby approved."		
5.	" THAT Shinewing (HK) CPA Limited be and is hereby re-appointed as international auditors for the year ending 31 December 2016 and THAT Zhejiang Zhongxing CPA Company Limited be and is hereby re-appointed as domestic auditors for the year ending 31 December 2016, and THAT the Board be and is hereby authorised to determine their remuneration and enter into the services contract with them."		

ORDINARY RESOLUTIONS		For <i>(note 5)</i>	Against <i>(note 5)</i>
To consider and, if thought fit, to pass with or without modifications, the following resolutions as ordinary resolutions of the Company:-			
6.	“ THAT Mr. Wang Xinyi (“ Mr. Wang ”) be and is hereby appointed as an executive director of the Company for a period of 3 years effective from the date of the AGM and THAT the board of directors (“ Board ”) of the Company be and is hereby authorised to enter into a service contract with Mr. Wang for a term of 3 years commencing from the date of the AGM at an annual emolument of RMB96,000 payable by 浙江永利實業集團有限公司 (Zhejiang Yongli Industry Group Co. Ltd. *) (“ Zhejiang Yongli ”).”		
7.	“ THAT Ms. He Lianfeng (“ Ms. He ”) be and is hereby appointed as an executive director of the Company for a period of 3 years effective from the date of the AGM and THAT the Board be and is hereby authorised to enter into a service contract with Ms. He for a term of 3 years commencing from the date of the AGM at an annual emolument of RMB72,000.”		
8.	“ THAT Ms. Wang Ai Yu (“ Ms. Wang ”) be and is hereby appointed as a supervisor of the Company for a period of 3 years effective from the date of the AGM and THAT the Board be and is hereby authorised to enter into a service contract with Ms. Wang for a term of 3 years commencing from the date of the AGM at an annual emolument of RMB36,000 payable by Zhejiang Yongli.”		

Signature(s) *(note 8)* _____ Dated this _____ day of _____
Registered Holder(s) of Domestic Share(s)/H Share(s) *(note 3)*

Notes:

- Full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members of the Company) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated. Only one of the joint holders needs to sign (but see note 6 below).
- Please insert the number of Domestic Share(s) or H Share(s) in the Company 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 Company registered in your name(s).
- Please delete as appropriate.
- A holder of Domestic Share(s) or H Share(s) entitled to attend and vote at the AGM is entitled to appoint one or more proxy(ies) to attend the AGM and, on poll, to vote on his/her behalf. A proxy need not be a member of the Company but must attend the AGM in person to represent you. Please insert the full name(s) (in Chinese and English) and address(es) of the proxy(ies) desired in the space provided. If no name is inserted, the duly appointed chairman of the AGM will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- Where there are joint holders of any shares in the Company, any one of such persons may vote at the AGM either personally, or by proxy, in respect of such shares in the Company as if he/she were solely entitled thereto, and if more than one of such joint holders are present at the AGM personally or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote.
- To be valid, this completed and signed form of proxy, together with any power of attorney or other authorisation (if any) under which it is signed or a notarially certified copy of such power of attorney or authorisation, must be delivered to the Company’s legal address in the PRC at Yangxun Qiao Town, Keqiao Qu, Shaoxing, Zhejiang Province, the PRC (for holders of Domestic Shares), or deposited at the office of the Company’s H Share registrar, Union Registrars Limited, A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong (which will be relocated to Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong with effect from 5 April 2016) (for holders of H Shares) not less than 24 hours before the time fixed for the AGM or any adjournment thereof.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must either be executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the AGM if you so wish and in such event, this form of proxy shall be deemed revoked.

** For identification purpose only*