

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (the “EGM”) of Zhejiang Yonglong Enterprises Co., Ltd. (the “**Company**”) will 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 Tuesday, 28 February 2017 at 10:00 a.m. for the purposes of considering and, if though fit, to pass with or without modifications, the following resolutions of the Company:-

**SPECIAL RESOLUTIONS**

1. **“THAT** the Chinese name of the Company to be changed from “浙江永隆實業股份有限公司” to “浙江永安融通控股股份有限公司” and the English name of the Company adopted for identification purpose only to be changed from “Zhejiang Yonglong Enterprises Co., Ltd.” to “Zhejiang Yongan Rongtong Holdings Co., Ltd.”, be and are hereby approved and **THAT** any one of the directors of the Company be and is hereby authorised to do all such acts and things and to sign all documents and to take any steps which in his/her absolute discretion considered to be necessary, desirable or expedient for the purpose of implementing and/or giving effect to the change of the name of the Company.”
2. (a) **“THAT** the following amendments to the business scope of the Company be and are hereby approved:

**The current business scope of the Company is:**

“the manufacturing and sales of knitted and woven garments and fashion.”

**be amended to:**

“the manufacturing and sales of knitted and woven/textile fabrics and fashion; industrial investments; provision of data processing services; technology development in e-commerce; private equity investment, investment management, asset management, investment consulting, corporate management consulting, branding and marketing planning; provision of information system integration services; technology development, technical consulting and provision of technological services in computer software and hardware technology, information technology, internet technology, material technology, energy-saving technology, new energy technology; energy-saving engineering design consulting, installation and energy performance contracting services; research and development and the sales of environmental protection equipment, water treatment equipment and their relevant parts.”

- (b) any one of the directors of the Company be and is hereby authorised to do all such acts and things and to sign all documents and to take any steps which in his/her absolute discretion considered to be necessary, desirable or expedient for the purpose of implementing and/or giving effect to the amendments to the business scope of the Company.
3. “**THAT** the proposed amendments to the articles of association of the Company (the “**Articles of Association**”) (details of which are set out in the appendix to the circular dated 13 January 2017 despatched to the shareholders of the Company) be and are hereby considered and approved, and will become legal and effective subject to the relevant approval, filing and/or registration procedures in the PRC and **THAT** any one director of the Company be and is hereby authorised to make such adjustments or other amendments to the Articles of Association as he/she considers necessary or otherwise appropriate in connection with the abovementioned proposed amendments to the Articles of Association or as may be required by the relevant regulatory authorities, and to file the amended Articles of Association with the relevant authorities for approval, endorsement and/or registration as appropriate, and to do or authorise doing all such acts and things and to sign all documents and to take any steps which in his/her absolute discretion considered to be necessary, desirable or expedient for the purpose of implementing and/or giving effect to the proposed amendments to the Articles of Association.”

### **ORDINARY RESOLUTIONS**

4. “**THAT** Mr. Jiang Ning (“**Mr. Jiang**”) be and is hereby appointed as an executive director of the Company for a period of 3 years effective from the date of the EGM and **THAT** the Board be and is hereby authorised to enter into a service contract with Mr. Jiang for a term of 3 years commencing from the date of the EGM with an annual emolument of RMB600,000 plus a year-end discretionary bonus.”

5. “**THAT** Mr. He Weifeng (“**Mr. 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 EGM and **THAT** the Board be and is hereby authorised to enter into a service contract with Mr. He for a term of 3 years commencing from the date of the EGM with an annual emolument of RMB400,000 plus a year-end discretionary bonus.”

By Order of the Board  
**Zhejiang Yonglong Enterprises Co., Ltd.\***  
**Wang Xinyi**  
*Chairman*

Zhejiang, the PRC, 13 January 2017

*Notes:*

1. The H Shares register of shareholders of the Company will be closed from 29 January 2017 to 28 February 2017 (both days inclusive), during which period no transfer of H Shares will be effected. The shareholders of H Shares whose names appeared on the register of shareholders of the Company on Tuesday, 28 February 2017 will be entitled to attend and vote at the EGM. In order to qualify for attendance and voting at the EGM, instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company’s H share registrar (“**Company’s H Share Registrar**”), Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 4:00 p.m. on Friday, 27 January 2017.
2. Any shareholder of H Shares and Domestic Shares entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote at the EGM on his/her behalf in accordance with the Articles of Association of the Company. A proxy need not be a holder of H Shares and Domestic Shares.
3. In order to be valid, the proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be delivered, for holders of H shares, to the office of the Company’s H Share Registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong and for holders of Domestic Shares, to the Company’s legal address at Yangxun Qiao Town, Keqiao Qu, Shaoxing, Zhejiang Province, the PRC not less than 24 hours before the time for holding the EGM (or any adjourned meeting thereof) or 24 hours before the time appointed for taking the poll.
4. Holders of H Shares and Domestic Shares or their proxies shall produce their identity documents when attending the EGM.
5. Holders of H Shares and Domestic Shares who intend to attend the EGM shall complete and lodge the reply slip for attending the meeting at the Company’s H Share Registrar and the Company’s legal address, respectively on or before Wednesday, 8 February 2017. The reply slip may be delivered to the Company by hand, by post or by fax (at fax No.: (86) 575-84576060).
6. The EGM is not expected to take more than half a day. Shareholders or their proxies attending the EGM shall bear their own traveling and accommodation expenses.

7. The legal address of the Company and the details of the secretarial office of the Board are as follows:-  
Yangxun Qiao Town  
Keqiao Qu, Shaoxing, Zhejiang Province, The PRC  
Postal Code: 312028  
Tel: (86) 575-84069469  
Fax: (86) 575-84576060  
Contact person: Mr. Hu Hua Jun
8. As required under the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprises Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited, the above resolutions will be decided by way of poll.

*As at the date of this notice, 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; and the independent non-executive Directors are Mr. Xu Wei Dong, Ms. Zhang Li and Mr. Wang Weisong.*

*This notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this notice is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this notice misleading.*

*This notice will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.zj-yonglong.com>.*

*\* For identification purpose only*