

*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)

**ANNOUNCEMENT**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 26 NOVEMBER 2012 AT 10:30 A.M.**

The Company and all members of the Board warrant the truthfulness, accuracy and completeness of the contents of this announcement and accept responsibility severally for any false statement, misleading representation or material omission contained in this announcement.

The EGM was held on 26 November 2012.

Resolutions set out in the notice dated 12 October 2012 were duly passed at the EGM.

Reference is made to the circular of Zhejiang Yonglong Enterprises Co., Ltd. (the "Company") despatched to its shareholders on 12 October 2012 in respect of, inter alia, (i) proposed amendments to the articles of association of the Company, (ii) proposed change of directors of the Company; and (iii) proposed change of supervisors of the Company (the "Circular"). Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the EGM was held on 26 November 2012 at 10:30 a.m. at the conference room of the office building of the Company at Yangxun Qiao Town, Shaoxing County, Zhejiang Province, the PRC. 5 shareholders (including proxies) attended the meeting, representing 1,045,438,500 shares of the Company (including 576,240,000 Domestic Shares and 469,198,500 H Shares) or approximately 98.30% of the total issued share capital of the Company (the "Shares"). The EGM was validly convened in compliance with the relevant requirements of the Company Law of PRC, the Articles and the relevant regulations. Mr. Ru Guan Jun, Chairman of the Company, acted as chairman of the EGM. The following are poll results in respect of the resolutions proposed at the EGM:

		Number of votes and approximate percentage of total number of votes	
		For	Against
Special Resolution			
1.	To consider and approve the proposed amendments to the Articles, and will become legal and effective subject to registration and filing with the relevant governmental or regulatory authorities, and to authorise any one Director or secretary to the Board to deal with on behalf of the Company the relevant filing, amendments and registration (where necessary) procedures and other related issues arising from the amendments to the Articles.	784,780,000 (100 %)	0 (0%)
Ordinary Resolutions			
2.	To appoint Mr. Hu Hua Jun (“Mr. Hu”) as an executive Director and to authorise the Board to enter into a service contract with Mr. Hu.	784,780,000 (100 %)	0 (0%)
3.	To appoint Mr. Chen Jian Jiang (“Mr. JJ Chen”) as an executive Director and to authorise the Board to enter into a service contract with Mr. JJ Chen.	784,780,000 (100 %)	0 (0%)
4.	To appoint Mr. Chen Dong Chun (“Mr. DC Chen”) as a non-executive Director and to authorise the Board to enter into a service contract with Mr. DC Chen.	784,780,000 (100 %)	0 (0%)
5.	To appoint Mr. Xu Wei Dong (“Mr. Xu”) as an independent non-executive Director and to authorise the Board to enter into a service contract with Mr. Xu.	784,780,000 (100 %)	0 (0%)
6.	To appoint Mr. Li Hui Peng (“Mr. Li”) as an independent non-executive Director and to authorise the Board to enter into a service contract with Mr. Li.	784,780,000 (100 %)	0 (0%)
7.	To appoint Mr. Qin Fu (“Mr. Qin”) as an independent non-executive Director and to authorise the Board to enter into a service contract with Mr. Qin.	784,780,000 (100 %)	0 (0%)
8.	To appoint Mr. Fang Wei (“Mr. Fang”) as a Supervisor and to authorise the Board to enter into a service contract with Mr. Fang.	784,780,000 (100 %)	0 (0%)
9.	To appoint Mr. Pan Xing Biao (“Mr. Pan”) as a Supervisor and to authorise the Board to enter into a service contract with Mr. Pan.	784,780,000 (100 %)	0 (0%)
10.	To confirm the appointment of Ms. Tong Jian Juan (“Ms. Tong”) as a Supervisor and to authorise the Board to enter into a service contract with Ms. Tong.	784,780,000 (100 %)	0 (0%)
11.	To confirm the appointment of Mr. Chen Wei (“Mr. W Chen”) as a Supervisor and to authorise the Board to enter into a service contract with Mr. W Chen.	784,780,000 (100 %)	0 (0%)

As at the date of the EGM, the total number of issued Shares of the Company entitling shareholders to attend and vote for or against the resolutions at the EGM is 1,063,500,000 Shares (including 588,000,000 Domestic Shares and 475,500,000 H Shares). None of the Company's Shares entitled any shareholder to attend and vote only against the resolutions at the abovementioned meeting.

As more than two-thirds of the votes were cast in favour of the resolution numbered 1 at the EGM, resolution numbered 1 was duly passed as a special resolution of the Company. In addition, as more than 50% of the votes were cast in favour of the resolutions numbered 2 to 11 at the EGM, each of these resolutions was duly passed as an ordinary resolution of the Company.

浙江中興會計師事務所有限公司(Zhejiang Zhongxing CPA Company Limited\*), the PRC auditors of the Company, has acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of each resolution proposed at the EGM based on the poll forms collected.

By Order of the Board  
**Zhejiang Yonglong Enterprises Co., Ltd.\***  
**Ru Guan Jun**  
Chairman

Zhejiang, the PRC, 26 November 2012

*As at the date of this announcement, the executive Directors are Mr. Ru Guan Jun, Mr. Xia Xian Fu, Mr. Sun Jian Feng, Mr. Xia Xue Nian, Mr. Hu Hua Jun and Mr. Chen Jian Jiang; the non-executive Director is Mr. Chen Dong Chun; and the independent non-executive Directors are Mr. Xu Wei Dong, Mr. Li Hui Peng and Mr. Qin Fu.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website for at least 7 days from the date of its publication and the website of the Company at [www.zj-yonglong.com](http://www.zj-yonglong.com).*

*\* For identification purposes only*