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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Zhejiang Yonglong Enterprises Co., Ltd. (the “**Company**”) dated 26 September 2012 (the “**Announcement**”) in relation to, among others, the proposed change of directors of the Company. Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board would like to clarify typo errors in the Announcement that Mr. Chen Dong Chun will be appointed as non-executive Director instead of executive Director and that the Chinese name of Mr. Fang Wei in the Chinese version of the Announcement should be “方巍” instead of “方魏”.

Save as stated above, the contents of the Announcement remain unchanged.

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

27 September 2012, Zhejiang, the PRC

*As at the date of the this announcement, the executive Directors are Mr. Ru Guan Jun, Mr. Xia Xian Fu, Mr. Sun Jian Feng and Mr. Xia Xue Nian; and the independent non-executive Directors are Mr. Lu Guo Qing, Mr. Zong Pei Min and Mr. Zhu Yu Lin.*

*This announcement, 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 announcement 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 announcement misleading.*

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

*\* For identification purposes only*