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LONG SUCCESS INTERNATIONAL (HOLDINGS) LIMITED

百齡國際 (控股) 有限公司*

(incorporated in Bermuda with limited liability)
(Stock Code: 8017)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS

With effect from 11 August 2007, the principal place of business in Hong Kong of the Company has been changed to Unit 910, 9/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong.

Long Success International (Holdings) Limited (the “Company”) announces that its principal place of business in Hong Kong has been changed to the following address with effect from 11 August 2007:

Unit 910, 9/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong.

Telephone number : (852) 2548 1918

Facsimile number : (852) 2548 1908

By Order of the Board
Long Success International (Holdings) Limited
Wong Kam Leong
Chairman

Hong Kong, 6 September 2007

As at the date hereof, the executive Directors are Mr. Wong Kam Leong, and Mr. Ma Chon; and the independent non-executive Directors are, Mr. Ng Kwok Chu, Winfield and Mr. Ng Chau Tung, Robert.

This announcement will appear and remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting.

* For identification purposes only