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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)

RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM held on 30 April 2008, all the resolutions set out in the notice of the SGM dated 14 April 2008 were duly passed by the Shareholders by way of poll.

Reference is made to the circular issued by the Company on 14 April 2008 (the “Circular”) in relation to, amongst other things, (i) the proposed grant of the New Issue Mandate and the New Repurchase Mandate; and (ii) the proposed refreshment of the Scheme Limit under the Share Option Scheme. Terms defined in the Circular shall have the same meanings when used herein, unless the context requires otherwise.

RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 30 April 2008, the resolutions (“Resolutions”) as set out in the notice of the SGM dated 14 April 2008 to approve (i) the grant of a general mandate to the Directors to allot, issue and otherwise deal with new shares of the Company not exceeding 20 per cent of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution (“Resolution 1A”); (ii) the grant of a general mandate to the Directors to repurchase the Company’s own shares not exceeding 10 per cent of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution (“Resolution 1B”); (iii) to extend the general mandate granted under Resolution 1A by including the number of shares repurchased by the Company (“Resolution 1C”); and (iv) the proposed refreshment of the Scheme Limit under the Share Option Scheme (“Resolution 2”) were duly passed by the Shareholders by way of poll.

As at the date of the SGM, there were 2,728,576,284 Shares in issue, all of which entitled the holders thereof to attend and vote for or against the Resolutions at the SGM.

The results of the voting on the Resolutions, all taken on a poll, at the SGM were as follows:–

Resolution proposed at the SGM	FOR Number of Votes (%)	AGAINST Number of Votes (%)	Total number of votes present and voting
Resolution 1A	1,188,525,135 (100%)	0 (0%)	1,188,525,135
Resolution 1B	1,188,525,135 (100%)	0 (0%)	1,188,525,135
Resolution 1C	1,188,525,135 (100%)	0 (0%)	1,188,525,135
Resolution 2	1,188,525,135 (100%)	0 (0%)	1,188,525,135

As more than 50% of the votes cast at the SGM were in favour of Resolutions 1A, 1B, 1C and 2, all Resolutions were duly passed at the SGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, acted as the scrutineer for the purpose of ascertaining the number of votes at the SGM.

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

Hong Kong, 30 April 2008

As at the date hereof, the executive Directors are Mr. Wong Kam Leong, Mr. Hui Siu Lun and Ms. Li Jie Yi; and the independent non-executive Directors are Mr. Ng Kwok Chu, Winfield, Mr. Ng Chau Tung, Robert and Mr. Leung Kar Loon, Stanley.

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* *For identification purposes only*