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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 hereby announces that the Resolution regarding the issue of the Convertible Notes and the issue and allotment of the Conversion Shares and the transactions contemplated thereunder were voted down by the Independent Shareholders who voted against the Resolution by poll at the SGM.

Reference is made to the circular issued by the Company on 28 April 2008 (“the Circular”) in relation to, amongst other things, the Acquisition and the issue of the Convertible Notes and the issue and allotment of the Conversion Shares and the transactions contemplated thereunder. Terms defined in the Circular shall have the same meanings when used herein, unless the context requires otherwise.

### **RESULTS OF THE SGM**

At the SGM held on 30 May 2008, the ordinary resolution (“the Resolution”) as set out in the notice of SGM dated 28 April 2008 to approve the issue of the Convertible Notes and the issue and allotment of the Conversion Shares and the transactions contemplated thereunder was voted down by the Shareholders (save for the Vendor, Wide Fine International Limited, and their respective associates) (“the Independent Shareholders”), who voted against the Resolution by poll at the SGM. The voting results are as follows:

<b>Resolution proposed at the SGM</b>	<b>FOR Number of Votes (%)</b>	<b>AGAINST Number of Votes (%)</b>	<b>Total number of votes present and voting</b>
The Resolution	60,144,003 (7.14%)	781,940,238 (92.86%)	842,084,241

As at the date of the SGM, there were 2,728,577,220 Shares in issue. As at the date of the SGM, neither the Vendor, any Director (save for Mr. Wong Kam Leong) nor their associates holds Shares. Mr. Wong Kam Leong, who is interested in 922,500,000 Shares, representing 33.81% of the issued share capital of the Company through Wide Fine International Limited and his associates abstained from voting for the Resolution at the SGM. The total number of Shares held by the Independent Shareholders entitled to attend and vote for or against the Resolution was 1,806,077,220. Accordingly, the Acquisition will not proceed because one of the Conditions is not fulfilled.

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 May 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.*

*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 to the Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief: 1. the information contained in this announcement is accurate and complete in all material respects and not misleading; 2. there are no other matters the omission of which would make any statement in this announcement misleading; and 3. all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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

*\* For identification purposes only*