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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 BOARD MEETING DATE

Market Participants are requested to note that due to the hoisting of typhoon signal no. 8 on 25 June 2008, the board meeting to approve, inter alia, the audited annual results of the Long Success International (Holdings) Limited and its subsidiaries for the year ended 31 March 2008 has been rescheduled to 26 June 2008.

By Order of the Board

Long Success International (Holdings) Limited

Wong Kam Leong

Chairman

Hong Kong, 25 June 2008

As at the date hereof, the executive Directors are Mr. Wong Kam Leong, Mr. Hui Sui Lun; and Miss 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 will remain on the “Latest Company Announcements” page of the GEM website for 7 days from the date of its publication.

* For identification purpose only