



## LONG SUCCESS INTERNATIONAL (HOLDINGS) LIMITED

百齡國際（控股）有限公司\*

*(incorporated in Bermuda with limited liability)*

(Stock Code: 8017)

### NOTICE OF SPECIAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the special general meeting (“SGM”) of the shareholders of Long Success International (Holdings) Limited (the “Company”) will be held at Function Room of Macau Jockey Club, 1/F China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Wednesday, 30 July 2008 at 11:30 a.m. for the following purpose:

#### ORDINARY RESOLUTION

As special business, to consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company:

“**THAT** subject to and conditional upon The Stock Exchange of Hong Kong Limited granting approval of the listing of, and permission to deal in, the shares in the share capital of the Company to be issued pursuant to the exercise of options which may be granted under the Renewed Scheme Mandate Limit (as defined below), the renewal of the scheme mandate limit under the existing share option scheme of the Company adopted on 21 August 2006 up to a new 10 per cent limit (the “**Renewed Scheme Mandate Limit**”) be approved provided that

- (a) the total number of shares in the share capital of the Company which may be issued upon exercise of options to be granted under such scheme and any other share option schemes of the Company after the date of the passing of this Resolution must not exceed 10 per cent of the number of shares in the share capital of the Company in issue as at the date of passing this Resolution, options granted prior to the date of passing this Resolution under such scheme or any other share option scheme(s) of the Company (including without limitation those outstanding, cancelled, lapsed or exercised in accordance with such scheme or such other scheme(s) of the Company) shall not be counted for the purpose of calculating the Renewed Scheme Mandate Limit; and

\* for identification purpose only

- (b) any director of the Company be and is hereby authorised to do such act and execute such document to effect the Renewed Scheme Mandate Limit.”

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

Hong Kong, 11 July 2008

*Registered Office:*

Canon Court  
22 Victoria Street  
Hamilton HK12  
Bermuda

*Head Office and principal Place of Business:*

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

*Notes:*

1. A member of the Company entitled to attend and vote at the SGM convened by the above notice is entitled to appoint one or more proxies to attend and, on a poll, vote instead of such member. A proxy need not be a member of the Company.
2. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holders, seniority being determined by the order in which names stand in the register of members.
3. In order to be valid, the form of proxy together with a power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the SGM (or any adjournment thereof).
4. As at the date of this notice, the executive Directors are Mr. Wong Kam Leong, Ms. Li Jie Yi and Mr. Yip Wai Ki; and the independent non-executive Directors are Mr. Ng Kwok Chu, Winfield, Mr. Ng Chau Tung, Robert and Mr. Cheng Tze Kit, Larry.