



Long Success International (Holdings) Limited

百齡國際（控股）有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8017)

ANNUAL GENERAL MEETING HELD ON 30 JULY 2008

– POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of Long Success International (Holdings) Limited (the “Company”) held at the 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 were as follows:

RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and reports of the directors and auditors for the year ended 31 March 2008.	1,126,500,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Li Jie Yi as director.	1,126,500,000 (100%)	0 (0%)
	(b) To re-elect Mr. Yip Wai Ki as director.	1,126,500,000 (100%)	0 (0%)
	(c) To re-elect Mr. Ng Chau Tung, Robert as director.	1,126,500,000 (100%)	0 (0%)
	(d) To re-elect Mr. Cheng Tze Kit, Larry as director.	1,126,500,000 (100%)	0 (0%)
	(e) To authorise the board of directors to fix the directors’ remuneration.	1,126,500,000 (100%)	0 (0%)
3.	To re-appoint GC Alliance Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	1,126,500,000 (100%)	0 (0%)
4.	Ordinary Resolution No. 4(A): To give a general mandate to the directors to allot, issue and deal with additional shares of the Company.	1,126,531,554 (100%)	0 (0%)
	Ordinary Resolution No. 4(B): To approve the purchase by the Company of its own shares.	1,126,531,554 (100%)	0 (0%)
	Ordinary Resolution No. 4(C): To extend the general mandate in Resolution No. 4(A).	1,126,500,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 4, all resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 2,728,577,220 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any shareholders casting votes on any of the proposed resolutions at the AGM.

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, Wanchai, Hong Kong, acted as the scrutineer for the purpose of ascertaining the number of votes at the AGM.

For and on behalf of
Long Success International (Holdings) Limited
Wong Kam Leong
Chairman

Hong Kong, 30 July 2008

As at the date hereof, 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.

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 purpose only*