



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 July 2008, the Resolution set out in the notice of the SGM dated 11 July 2008 was duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 11 July 2008 (“Circular”) in relation to the proposed renewal of the Scheme Mandate 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 July 2008, the ordinary resolution as set out in the notice of the SGM dated 11 July 2008 to approve the renewal of the Scheme Mandate Limit under the Share Option Scheme up to a 10 per cent of the number of shares in the share capital of the Company as at the date of the SGM (“Resolution”) was duly passed by the Shareholders by way of poll.

As at the date of the SGM, there were 2,728,577,220 Shares in issue, all of which entitled the holders thereof to attend and vote for or against the Resolution at the SGM.

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

Resolution proposed at the SGM	FOR Number of Votes (%)	AGAINST Number of Votes (%)
Resolution	1,111,531,554 (100%)	0 (0%)

As more than 50% of the votes cast at the SGM were in favour of the Resolution, the Resolution was 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, Wanchai, Hong Kong, acted as the scrutineer for the purpose of ascertaining the number of votes at the SGM.

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 purposes only*