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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)

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM held on 3 June 2009, the Resolution set out in the notice of the SGM dated 14 May 2009 to approve the Acquisition Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 14 May 2009 (the “**Circular**”) in relation to the acquisition of the entire equity interest in the Hong Kong Company (in turn 51% equity interest in the Joint Venture Company). Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 3 June 2009, the ordinary resolution as set out in the notice of the SGM dated 14 May 2009 to approve the Acquisition Agreement and the transactions contemplated thereunder (“**Resolution**”) was duly passed by the Shareholders by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking. 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 (%)
Ordinary resolution set out in the notice convening the SGM	1,388,673,538 (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 as an ordinary resolution.

As at the date of the SGM, there were 3,046,982,028 Shares in issue, all of which entitled the holders thereof to attend and vote for or against the Resolution at the SGM. There was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the Resolution at the SGM.

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

Hong Kong, 3 June 2009

As at the date hereof, the executive Directors are Mr. Wong Kam Leong, Miss 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, 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 with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 remain on the “Latest Company Announcements” page of the GEM website for 7 days from the date of its publication.

* *For identification purpose only*