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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
ANNUAL GENERAL MEETING HELD ON 11 AUGUST 2009**

RESULTS OF THE AGM

At the AGM held on 11 August 2009, all resolutions were duly passed by the shareholders of the Company, each as an ordinary resolution, by way of poll.

SHARE CONSOLIDATION

The Share Consolidation will become effective on 12 August 2009. Please refer to the Circular for the details, including the trading arrangement, in respect of the Share Consolidation.

RESULTS OF ANNUAL GENERAL MEETING

References are made to the notice of the annual general meeting (“AGM”) and the circular (“Circular”) of Long Success International (Holdings) Limited (the “Company”) dated 13 July 2009. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company is pleased to announce that all resolutions set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll at the AGM held on 11 August 2009.

* *for identification purpose only*

The poll results were as follows:

RESOLUTIONS		No. of Votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated accounts and the reports of the directors and auditors for the year ended 31 March 2009.	1,217,069,547 (100%)	0 (0%)
2.	A. To re-elect Mr. Wong Kam Leong as director.	1,217,069,547 (100%)	0 (0%)
	B. To re-elect Mr. Ng Kwok Chu, Winfield as director.	1,217,069,547 (100%)	0 (0%)
	C. To authorise the board of directors to fix the remuneration of the directors.	1,217,069,547 (100%)	0 (0%)
3.	To re-appoint the auditors of the Company and to authorise the board of directors to fix their remuneration.	1,217,069,547 (100%)	0 (0%)
4.	A. To grant a general mandate to the directors to allot and issue shares not exceeding 20 per cent of the issued share capital of the Company.	1,217,069,547 (100%)	0 (0%)
	B. To grant a general mandate to the directors to repurchase the Company's own shares not exceeding 10 per cent of the issued share capital of the Company.	1,217,069,547 (100%)	0 (0%)
	C. To extend the general mandate granted to the directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.	1,217,069,547 (100%)	0 (0%)
5.	To approve the renewal of the scheme mandate limit under the existing share option scheme of the Company adopted on 21 August 2006 not exceeding 10 per cent of the issued share capital of the Company.	1,217,069,547 (100%)	0 (0%)
6.	To approve the Share Consolidation.	1,263,269,547 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 3,097,780,000 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, was appointed as the scrutineer for the purpose of vote-taking.

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

Hong Kong, 11 August 2009

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. Wong Kam Leong, Ms. Li Jie Yi and Mr. Yip Wai Ki; and three independent non-executive directors, namely Mr. Ng Kwok Chu, Winfield, Mr. Ng Chau Tung, Robert and Mr. Cheng Tze Kit, Larry.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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:-

- 1. the information contained in this announcement is accurate and complete in all material respects and not misleading;*
- 2. there are no other matters the omission of which would make any statement in this announcement misleading; and*
- 3. 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 at www.hkgem.com for at least 7 days from the date of its posting and on the Company's website at www.long-success.com.