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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 THE SPECIAL GENERAL MEETING
HELD ON 11 DECEMBER 2009**

The Board is pleased to announce that the ordinary resolution proposed at the SGM held on 11 December 2009 was duly passed by the Independent Shareholders by way of poll.

Reference is made to the notice of the special general meeting (the “SGM”) and the circular (the “Circular”) of Long Success International (Holdings) Limited (the “Company”) dated 25 November 2009. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution set out in the notice of the SGM was duly passed by the Independent Shareholders of the Company by way of poll at the SGM held on 11 December 2009.

The poll results were as follows:

RESOLUTION		No. of Votes (%)	
		FOR	AGAINST
1	<p>(a) to approve, ratify and confirm the Subscription Agreement and the transactions contemplated thereunder;</p> <p>(b) to authorise the directors of the Company (the “Directors”) to issue and allot the Subscription Shares pursuant to and in accordance with the terms and conditions of the Subscription Agreement; and</p> <p>(c) to authorise any one or more of the Directors to do all other acts and things and execute all documents which he/she/they consider(s) necessary or expedient for the implementation of and giving effect to the Subscription Agreement and the transactions contemplated thereunder.</p>	218,493,385 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

As at the date of the SGM, the total number of issued shares of the Company was 1,019,445,000 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the SGM was 804,970,000. There were no Shares entitling the holders to attend and vote only against the resolution at the SGM. The Subscribers, Wide Fine International Limited and Mr. Zhang Chi and their respective associates and parties acting in concert with them, holding in aggregate 214,475,000 Shares, representing approximately 21% of the issued share capital of the Company were required to abstain, and have so abstained, from voting on the Subscription Agreement and the transactions contemplated thereunder at the SGM.

Save for the Subscribers and their respective associates and parties acting in concert with them, no other Shareholders of the Company were required to abstain from voting in respect of the Subscription Agreement and the transactions contemplated thereunder 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, 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 December 2009

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Mr. Wong Kam Leong, Ms. Li Jie Yi, Mr. Yip Wai Ki and Mr. Wu Bing Xiang; and three independent non-executive directors, namely Mr. Ng Kwok Chu, Winfield, Mr. Ng Chau Tung, Robert and Mr. Tse Ching Leung.

This announcement, for which the Directors 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 website at www.long-success.com.

** for identification purpose only*