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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 15 MARCH 2010**

The Board is pleased to announce that the ordinary resolutions proposed at the SGM held on 15 March 2010 were duly passed by the Shareholders (or Independent Shareholders, as the case may be) 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 26 February 2010. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 15 March 2010, all the proposed ordinary resolutions as set out in the notice of SGM dated 26 February 2010 (the “Notice”) were duly passed by the Shareholders (or Independent Shareholders, as the case may be) by way of poll. Details of all the proposed ordinary resolutions were set out in the Notice and the poll results for the respective ordinary resolutions are as follows:

Resolutions proposed at the SGM		Number of Votes (%)		Total number of votes
		For	Against	
1.	To approve the Agreements and authorise the Directors to allot and issue the Placing Shares and to take such actions and execute such documents to effect completion of the Agreements	369,795,001 (100%)	0 (0%)	369,795,001
2.	To approve the New General Mandate	187,163,385 (100%)	0 (0%)	187,163,385
3.	To approve the refreshment of the Scheme Limit	385,288,385 (100%)	0 (0%)	385,288,385

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

As at the date of the SGM, the total number of issued shares of the Company was 1,127,945,000 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution in respect of the Agreements and the transactions contemplated thereunder at the SGM was 1,105,195,000. The Subscriber, Mr. Tong Feng, together with his associates, holding an aggregate of 22,750,000 Shares and representing approximately 2.02% of the issued share capital of the Company, were required to abstain, and have so abstained, from voting on the Agreements 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 Agreements and the transactions contemplated thereunder at the SGM.

As stated in the Circular, the Company did not have any controlling Shareholder and Mr. Wong Kam Leong, the executive Director of the Company who was interested in 248,125,000 Shares through Wide Fine International Limited and Mr. Zhang Chi, the non-executive Director of the Company, was interested in 36,350,000 Shares had abstained from voting on the resolution in respect of the New General Mandate at the SGM. Save for Mr. Wong Kam Leong and Mr. Zhang Chi, no other executive Director or chief executive of the Company or their respective associates were interested in any Shares as at the date of the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution for approving the New General Mandate was 843,470,000 Shares.

There was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the ordinary resolutions proposed at the SGM. The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

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, 15 March 2010

As at the date of this announcement, the executive Directors are Mr. Wong Kam Leong, Mr. Hu Dongguang, Miss Li Jie Yi and Mr. Wu Bingxiang; the non-executive Director is Mr. Zhang Chi; and the independent non-executive Directors are Mr. Ng Kwok Chu, Winfield, Mr. Ng Chau Tung, Robert, Mr. Tse Ching Leung and Mr. Wang Qingyi.

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*