

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LONG SUCCESS INTERNATIONAL (HOLDINGS) LIMITED

百齡國際（控股）有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8017)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 26 May 2010 regarding the Company's proposed Annual Caps for the Continuing Connected Transactions. (the "**Announcement**"). Defined terms used in this announcement shall have the same meaning in the Announcement unless otherwise stated.

This Announcement is intended to clarify that the proposed Annual Caps for each of the three years for the Continuing Connected Transactions are mistakenly stated in the Announcement and the correct proposed Annual Caps for each of the three years should be as follow:–

	Year		
	1st	2nd	3rd
	HK\$ ('000,000)	HK\$ ('000,000)	HK\$ ('000,000)
Annual Caps for the supply of Products	350	1,000	1,000

The above is an inadvertent mistake and does not affect the other information stated in the Announcement.

The shareholders of the Company and the investors shall pay attention to the above information.

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

Hong Kong, 2 June 2010

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Wong Kam Leong, Mr. Hu Dongguang, Mr. Wu Bingxiang, Ms. Li Jie Yi and Dr. Guo Wanda; one non-executive director, namely Mr. Zhang Chi; and four independent non-executive directors, namely 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 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*