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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)

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of the Company dated 26 March 2010, 16 April 2010, 26 May 2010 and 2 June 2010 (the “**Announcement**”) in relation to, amongst other things, the acquisition of entire equity interest in the BVI Company (in turn the 60% equity interest in the Joint Venture Company) and the Continuing Connected Transaction. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As additional time is required for the Company to finalize and complete the Circular, the Company expects to despatch the Circular to Shareholders on or before 18 June 2010.

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

Hong Kong, 11 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*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