



LONG SUCCESS INTERNATIONAL (HOLDINGS) LIMITED

百齡國際（控股）有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8017)

Form of proxy for use by shareholders at the special general meeting (the "Meeting") to be convened at the Function Room of Macau Jockey Club, 1/F China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong at 11:00 a.m. on Monday, 5 July 2010.

I/We¹ _____
of _____
being the holder(s) of² _____ shares of HK\$0.04 each in the capital of Long Success International (Holdings) Limited (the "Company") hereby appoint³ _____
of _____

or failing him, the duly appointed chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting of the Company to be held at the Function Room of Macau Jockey Club, 1/F China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong at 11:00 a.m. on Monday, 5 July 2010 (or at any adjournment thereof) in respect of the resolution set out in the notice convening the Meeting as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1	<p>"THAT</p> <p>(i) the Acquisition Agreement (as defined in the circular dated 17 June 2010 despatched to the shareholders of the Company (the "Circular")), a copy of which has been produced to this meeting marked "A" and signed by the Chairman hereof for the purpose of identification, and all the transactions contemplated thereunder, including but not limited to the issue and allotment of 216,000,000 new shares of the Company at HK\$0.3009 each to the Vendor and/or his nominee(s) in partial settlement of the consideration under the Acquisition Agreement, be and are hereby approved, confirmed and ratified; and</p> <p>(ii) the directors of the Company be and are hereby authorized to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things, as the case may be, as they may in their discretion consider necessary desirable or expedient to carry and implement the Acquisition Agreement (as defined in the Circular) and all the transactions contemplated thereunder into full effect."</p>		
2	<p>"THAT</p> <p>(i) the Master Agreement (as defined in the Circular) dated 26 May 2010 entered into between the Joint Venture Company (as defined in the Circular) (as the supplier) and the PRC Partner (as defined in the Circular) (as the purchaser) pursuant to which the Joint Venture Company will supply biodegradable materials and its related products to the PRC Partner on an ongoing basis, a copy of which is produced to the meeting marked "A" and initiated by the chairman of the meeting for identification purpose, and the transactions (including the Continuing Connected Transaction (as defined in the Circular)) thereunder be and are hereby confirmed, approved and ratified, and any one director of the Company be and is hereby authorised to take such actions and execute such documents as he may consider necessary or desirable to carry out and complete the transactions thereunder; and</p> <p>(ii) the proposed aggregate Annual Caps (as defined in the Circular) for the supply of the Products (as defined in the Circular) under the Master Agreement for each of the three years: (1) 1st year; (2) 2nd year; and (3) 3rd year are HK\$350 million, HK\$1,000 million and HK\$1,000 million, respectively, be and are hereby approved."</p>		

Dated this _____ day of _____ 2010 Signature(s)⁶ _____

Notes:

- Please fill in your full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please fill in the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please insert the name of the proxy. If no name is inserted, the chairman of the Meeting will act as your proxy. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- This form of proxy must either be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- If there are joint registered holders of any share(s), any one of such persons may vote at the Meeting, either personally or by proxy in respect of such share(s) as if he/she/it were solely entitled therein, but if more than one of such joint holders be present at the Meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share(s) shall alone be entitled to vote in respect thereof.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish; and in such event, the appointment of the proxy will be deemed to be revoked.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

* for identification purpose only