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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 5 JULY 2010**

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the SGM dated 17 June 2010 were duly passed by the Shareholders by way of poll at the SGM held on 5 July 2010.

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 17 June 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 5 July 2010, all the proposed ordinary resolutions as set out in the notice of SGM dated 17 June 2010 (the “Notice”) were duly passed by the Shareholders 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.	<p>(i) the Acquisition Agreement, and all the transactions contemplated thereunder, including but not limited to the issue of and 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 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 and all the transactions contemplated thereunder into full effect.</p>	576,609,000 (100%)	0 (0%)	576,609,000
2.	<p>(i) the Master Agreement and the transactions (including the Continuing Connected Transaction) thereunder be confirmed, approved and ratified, and any one director of the Company be 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 for the supply of the Products 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>	576,609,000 (100%)	0 (0%)	576,609,000

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 1,397,945,000 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution in respect of the Acquisition Agreement and the transactions contemplated thereunder and the Continuing Connected Transactions and the Annual Caps at the SGM was 1,395,945,000. The Vendor, together with his associates, holding an aggregate of 2,000,000 Shares and representing approximately 0.14% of the issued share capital of the Company, were required to abstain, and have so abstained, from voting on the Acquisition Agreement and the transactions contemplated thereunder and the Continuing Connected Transactions and the Annual Caps at the SGM.

Save for the Vendor 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 Acquisition Agreement and the transactions contemplated thereunder and the Continuing Connected Transactions and the Annual Caps at the SGM.

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.

For and on behalf of
Long Success International (Holdings) Limited
Wong Kam Leong
Chairman

Hong Kong, 5 July 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