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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  
ANNUAL GENERAL MEETING HELD ON 23 AUGUST 2010  
AND  
ADOPTION OF NEW SHARE OPTION SCHEME**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 23 August 2010.

References are made to the notice of the annual general meeting (the “AGM”) and the circular (the “Circular”) of Long Success International (Holdings) Limited (the “Company”) dated 21 July 2010. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 23 August 2010.

**POLL RESULTS**

The poll results in respect of all the resolutions at the AGM were as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2010.	527,000,023 (100%)	0 (0%)
2.	(a). To re-elect Mr. Hu Dongguang as an executive director.	527,000,023 (100%)	0 (0%)
	(b). To re-elect Ms. Li Jie Yi as an executive director.	527,000,023 (100%)	0 (0%)

Resolutions		No. of Votes (%)	
		For	Against
	(c). To re-elect Mr. Wu Bingxiang as an executive director.	527,000,023 (100%)	0 (0%)
	(d). To re-elect Dr. Guo Wanda as an executive director.	527,000,023 (100%)	0 (0%)
	(e). To re-elect Mr. Zhang Chi as a non-executive director.	527,000,023 (100%)	0 (0%)
	(f). To re-elect Mr. Ng Chau Tung Robert as an independent non-executive director.	527,000,023 (100%)	0 (0%)
	(g). To re-elect Mr. Tse Ching Leung as an independent non-executive director.	527,000,023 (100%)	0 (0%)
	(h). To re-elect Mr. Wang Qingyi as an independent non-executive director.	527,000,023 (100%)	0 (0%)
	(i). To authorise the board of directors to fix the remuneration of the directors.	527,000,023 (100%)	0 (0%)
3.	To re-appoint the auditors of the Company and to authorise the board of directors to fix their remuneration.	527,000,023 (100%)	0 (0%)
4.	A. To grant a general mandate to the directors to allot and issue shares not exceeding 20 per cent of the issued share capital of the Company.	527,000,023 (100%)	0 (0%)
	B. To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10 per cent of the issued share capital of the Company.	527,000,023 (100%)	0 (0%)
	C. To extend the general mandate granted to the directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.	527,000,023 (100%)	0 (0%)
5.	To approve and adopt the new share option scheme, to authorize the directors to grant options and allot and issue shares of the Company pursuant to the new share option scheme, and to authorize the directors to do all such acts and to enter into all such transactions and arrangements as may be necessary and expedient in order to give effect to the new share option scheme.	527,000,023 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions Nos. 1 to 5, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the Company had 1,518,945,000 shares of HK\$0.04 each in issue, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM except Resolution No. 2(e). Mr. Zhang Chi, being both a shareholder and a director of the Company, and his associates held in aggregate 36,350,000 shares, representing approximately 2.39% of the issued share capital of the Company as at the date of the AGM. Mr. Zhang Chi had abstained from voting on Resolution No. 2(e) in relation to his re-election as a non-executive director of the Company at the AGM. Accordingly, the total number of shares entitling the shareholders to attend and vote for or against Resolution No. 2(e) was 1,482,595,000 shares. There was no restriction on any shareholders casting votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, was appointed as the scrutineer for the purpose of vote-taking.

#### **ADOPTION OF NEW SHARE OPTION SCHEME**

With the passing of the ordinary resolution approving the adoption of the new share option scheme (the "New Scheme") by the shareholders at the AGM, the New Scheme will come into effect upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") granting the listing of, and permission to deal, in the shares of the Company to be issued pursuant to the exercise of the options which may be granted under the New Scheme.

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

Hong Kong, 23 August 2010

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Wong Kam Leong, Mr. Hu Dongguang, Ms. Li Jie Yi, Mr. Wu Bingxiang 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 of the Company 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 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.*

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*\* for identification purpose only*