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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 19 NOVEMBER 2010**

The Board is pleased to announce that the ordinary resolutions proposed at the SGM held on 19 November 2010 were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll.

References are made to the circular (the “**Circular**”) of Long Success International (Holdings) Limited (the “**Company**”) and the notice (the “**Notice**”) of the SGM dated 3 November 2010. Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular and the Notice.

RESULTS OF THE SGM

The SGM was held on 19 November 2010 to consider the ordinary resolutions approving the proposed Subscriptions under specific mandates.

The Board is pleased to announce that all ordinary resolutions as set out in the Notice were duly passed by way of poll by the Shareholders or the Independent Shareholders (as the case maybe) at the SGM held on 19 November 2010 and the poll results in respect of the ordinary resolutions were as follows:

RESOLUTION		No. of Votes (%)	
		FOR	AGAINST
1	<p>(a) to approve, ratify and confirm the WR Agreement and the transactions contemplated thereunder;</p> <p>(b) to authorize the Directors to issue and allot the WR Subscription Shares pursuant to and in accordance with the terms and conditions of the WR Agreement; and</p> <p>(c) to authorize any one or more of the Directors to do all other acts and things and execute all documents which he/she/they consider(s) necessary or expedient for the implementation of and giving effect to the WR Agreement and the transactions contemplated thereunder;</p> <p>(together referred to as the “WR Resolutions”)</p>	501,506,126 (100%)	0 (0%)
2	<p>(a) to approve, ratify and confirm the VG Agreement and the transactions contemplated thereunder;</p> <p>(b) to authorize the Directors to issue and allot the VG Subscription Shares pursuant to and in accordance with the terms and conditions of the VG Agreement; and</p> <p>(c) to authorize any one or more of the Directors to do all other acts and things and execute all documents which he/she/they consider(s) necessary or expedient for the implementation of and giving effect to the VG Agreement and the transactions contemplated thereunder;</p> <p>(together referred to as the “VG Resolutions”)</p>	492,756,126 (100%)	0 (0%)

RESOLUTION		No. of Votes (%)	
		FOR	AGAINST
3	<p>(a) to approve, ratify and confirm Chan’s Agreement and the transactions contemplated thereunder;</p> <p>(b) to authorize the Directors to issue and allot Chan’s Subscription Shares pursuant to and in accordance with the terms and conditions of Chan’s Agreement; and</p> <p>(c) to authorize any one or more of the Directors to do all other acts and things and execute all documents which he/she/they consider(s) necessary or expedient for the implementation of and giving effect to Chan’s Agreement and the transactions contemplated thereunder;</p> <p>(together referred to as “Chan’s Resolutions”)</p>	501,506,126 (100%)	0 (0%)
4	<p>(a) to approve, ratify and confirm Keung’s Agreement and the transactions contemplated thereunder;</p> <p>(b) to authorize the Directors to issue and allot Keung’s Subscription Shares pursuant to and in accordance with the terms and conditions of Keung’s Agreement; and</p> <p>(c) to authorize any one or more of the Directors to do all other acts and things and execute all documents which he/she/they consider(s) necessary or expedient for the implementation of and giving effect to Keung’s Agreement and the transactions contemplated thereunder.</p> <p>(together referred to as “Keung’s Resolutions”)</p>	501,506,126 (100%)	0 (0%)

As at the date of the SGM, the total number of Shares was 1,518,945,000.

In respect of the WR Resolutions, no Shareholders are required to abstain from voting. The total number of Shares entitling the holders to attend and vote for or against the WR Resolutions were 1,518,945,000 Shares.

In respect of the VG Resolutions, Wide Fine International Limited and Mr. Wong Kam Leong, the chairman and a director of the Company, and their respective associates and parties acting in concert with them, holding in aggregate 248,125,000 Shares, representing approximately 16.34% of the issued share capital of the Company were required to abstain, and have so abstained from voting. The remaining total number of Shares entitling the holders to attend and vote for or against the VG Resolutions was 1,270,820,000 Shares.

In respect of Chan's Resolutions, Mr. Chan Sheung Wai and his respective associates and parties acting in concert with them, holding in aggregate 3,200,000 Shares, representing approximately 0.21% of the issued share capital of the Company were required to abstain, and have so abstained from voting. The remaining total number of Shares entitling the holders to attend and vote for or against Chan's Resolutions was 1,515,745,000 Shares.

In respect of Keung's Resolutions, Mr. Keung Kam Wing, Vincent and his respective associates and parties acting in concert with them, holding in aggregate 9,500,000 Shares, representing approximately 0.63% of the issued share capital of the Company were required to abstain, and have so abstained from voting. The remaining total number of Shares entitling the holders to attend and vote for or against Keung's Resolutions was 1,509,445,000 Shares.

Save for the Subscribers and their respective associates and parties acting in concert with them who have abstained from voting on the relevant resolutions, no other Shareholders of the Company will be required to abstain from voting in respect of the Subscription Agreements and the transactions contemplated thereunder at the SGM.

There was no Share entitling the Shareholders to attend and vote only against any ordinary resolutions at the SGM. The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

By order of the board of directors of
Long Success International (Holdings) Limited
Wong Kam Leong
Chairman

Hong Kong, 19 November 2010

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wong Kam Leong, Mr. Hu Dongguang, Mr. Wu Bingxiang and Dr Guo Wanda; one non-executive Director, 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:-

- 1. the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive;*
- 2. there are no other matters the omission of which would make any statement in this announcement misleading; and*
- 3. 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 at least 7 days from the date of its posting and on the Company website at www.long-success.com.

** for identification purpose only*