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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 23 DECEMBER 2010**

The Board is pleased to announce that the ordinary resolutions proposed at the SGM held on 23 December 2010 were duly passed by the Shareholders 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 7 December 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 23 December 2010 to consider the ordinary resolutions approving the proposed issue of the Notes and the proposed increase in authorised share capital of the Company. 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 at the SGM held on 23 December 2010 and the poll results in respect of the ordinary resolutions were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1	<p>(a) to approve, ratify and confirm the Subscription Agreement, the Supplemental Agreement and the transactions contemplated thereunder;</p> <p>(b) to approve, ratify and confirm the issue of the Notes in accordance with the terms and conditions of the Subscription Agreement, the Supplemental Agreement and the terms and conditions of the Notes attached to the Subscription Agreement, the Supplemental Agreement and the transaction thereunder;</p> <p>(c) to approve, ratify and confirm the issue and allotment of up to 1,187,320,070 new ordinary shares which may fall to be issued upon the exercise of the conversion right attached to the Notes; and</p> <p>(d) 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 Subscription Agreement, the Supplemental Agreement and the transactions contemplated thereunder.</p>	1,116,546,001 (100%)	0 (0%)
2	to approve the increase of the authorised share capital of the Company from HK\$100,000,000 divided into 2,500,000,000 Shares to HK\$300,000,000 divided into 7,500,000,000 Shares.	1,116,546,001 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

As at the date of the SGM, the aggregate number of Shares in issue was 2,371,945,000 Shares. For each of the above 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 above resolutions at the SGM was 2,371,945,000 Shares, representing 100% of the existing issued share capital of the Company.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

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

Hong Kong, 23 December 2010

*As at the date hereof, the four executive Directors are Mr. Wong Kam Leong, Mr. Hu Dongguang, Mr. Wu Bingxiang and Dr. Guo Wanda, one non-executive director, namely Mr. Zhang Chi; and four independent non-executive Directors are 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: (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 7 days from the date of its publication.*

\* *For identification purpose only*