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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 2 NOVEMBER 2011  
IN RELATION TO THE  
EQUITY LINE OF CREDIT**

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by way of poll by the Shareholders at the SGM held at 11:30 a.m. on 2 November 2011.

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 October 2011. Unless otherwise specified, capitalised terms used in this announcement shall have the meaning as those defined in the Circular and the Notice.

**POLL RESULTS OF THE SGM**

The SGM was held at 11:30 a.m. on 2 November 2011 to consider the ordinary resolution as set out in the Notice. The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by way of poll by the Shareholders at the SGM held on 2 November 2011 and the poll results are set out as follows:

<b>Ordinary Resolution</b> <i>(Note)</i>	<b>For</b>	<b>Against</b>
To approve, confirm and ratify the Agreement dated 9 September 2011 (as amended) entered into between the Company and the Investor and the transactions contemplated thereunder including but not limited to the allotment and issue of the Options Shares as set out in the Notice	690,126,001 (100%)	0 (0%)

*Note:* The description of the resolution is by way of summary only. Please refer to the Circular and Notice for the definitions of the capitalised terms and full text of the resolution.

As more than 50% of the votes were cast in favor of the resolution proposed at the SGM, the resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the aggregate number of Shares in issue was 2,623,945,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM. There was no Shareholder who had to abstain from voting at the SGM and there were no Shares entitling the Shareholders to vote only against the resolution at the SGM.

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

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

Hong Kong, 2 November 2011

*As at the date hereof, the Board comprises four executive Directors, namely Mr. Wong Kam Leong, Mr. Hu Dongguang, Mr. Wu Bingxiang and Dr. Guo Wanda 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 in this announcement misleading.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the Company website at [www.long-success.com](http://www.long-success.com).*

\* For identification purpose only