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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 MAJOR TRANSACTION**

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 11:00 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 30 September 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 11:00 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:

Ordinary Resolution	Number of Shares voted (percentage of total number of Shares voted)		Total number of Shares voted
	For	Against	
To consider and, if though fit, approve, the Supplemental Agreement dated 28 March 2011 and Further Supplemental Agreement dated 27 September 2011 entered into between the Company and the Vendor and the transactions contemplated thereunder respectively	690,126,000 (100%)	– (0%)	690,126,000 (100%)
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.			

Note:

1. 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.
2. As at the date of SGM, a total number of 2,623,945,000 Shares of the Company was in issue.
3. As at the date of SGM, the Vendor and his associates hold 222,000,000 Shares, representing approximately 8.46% of the total issued share capital of the Company. Accordingly, the Vendor and his associates were required to abstain from voting at the SGM in respect of the resolution.
4. The total number of Shares entitling the Shareholders to attend and vote for or against the above resolution at the SGM was 2,401,945,000 Shares, representing approximately 91.54% of the total issued share capital of the Company.
5. There were no Shares entitling the Shareholder to attend and vote only against the above resolution at the SGM.
6. 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 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*