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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)*

## **FURTHER ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 12 January 2012 in relation to the subscription of new shares under general mandate (the “**Announcement**”). Unless the context otherwise requires, terms in this announcement shall have the same meanings as those defined in the Announcement.

In compliance with Rule 17.76 of the GEM Listing Rules, the Company is expected to propose the share consolidation and capital reduction before the granting of the approval from GEM Listing Committee of the Stock Exchange for the listing of and permission to deal in the Subscription Shares.

Further announcement in relation to, amongst other things, the details of the share consolidation and capital reduction will be made by the Company once finalised.

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

Hong Kong, 13 January 2012

*As at the date hereof, the Board comprises of five executive Directors, namely Mr. Wong Kam Leong, Mr. Wu Shaohong, 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 Growth Enterprise Market 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 on*