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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  
ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2012  
AND RETIREMENT OF DIRECTORS**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 27 September 2012.

References are made to the notice of annual general meeting (the “AGM”) and the circular (the “Circular”) of Long Success International (Holdings) Limited (the “Company”) dated 1 September 2012. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 27 September 2012.

**POLL RESULTS**

The poll results in respect of all the resolutions at the AGM were as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated accounts and the reports of the Directors and auditor of the Company for the year ended 31 March 2012.	64,407,304 (100%)	0 (0%)
2.	(a) To re-elect Mr. Hu Dongguang as an executive Director.	64,407,304 (100%)	0 (0%)
	(b) To authorise the Board to fix the remuneration of the Director.	64,407,304 (100%)	0 (0%)

\* for identification purpose only

Resolutions		No. of Votes (%)	
		For	Against
3.	To re-appoint Crowe Horwath (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	64,407,304 (100%)	0 (0%)
4.	(a) To grant a general mandate to the Directors to allot and issue Shares not exceeding 20 per cent of the issued share capital of the Company.	64,407,304 (100%)	0 (0%)
	(b) To grant a general mandate to the Directors to repurchase Shares not exceeding 10 per cent of the issued share capital of the Company.	64,407,304 (100%)	0 (0%)
	(c) To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares of an amount not exceeding the amount of Shares repurchased by the Company.	64,407,304 (100%)	0 (0%)

As 100% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the Company had 188,197,250 ordinary shares of HK\$0.01 each in issue, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholders casting votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

## RETIREMENT OF DIRECTORS

The Board announces that Dr. Guo Wanda ("Dr. Guo") and Mr. Wang Qingyi ("Mr. Wang") have retired from their posts as executive Director and independent non-executive Director respectively, with effect from the conclusion of the AGM pursuant to bye-law 99 of the Bye-Laws and they did not offer themselves for re-election as the executive Director and independent non-executive Director respectively at the AGM due to other business commitment as set out in the Circular.

Dr. Guo and Mr. Wang have confirmed that they have no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders in relation to their retirement.

The Board extends its appreciation to Dr. Guo and Mr. Wang for their past contribution to the Company during their tenure of office.

For and on behalf of  
**Long Success International (Holdings) Limited**  
**Wong Kam Leong**  
*Chairman*

Hong Kong, 27 September 2012

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wong Kam Leong, Mr. Hu Dongguang and Mr. Wu Bingxiang; and three independent non-executive Directors, namely Mr. Ng Kwok Chu, Winfield, Mr. Ng Chau Tung, Robert and Mr. Tse Ching Leung.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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 herein or this announcement misleading.*

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