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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)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS,  
MEMBERS OF REMUNERATION, NOMINATION AND  
AUDIT COMMITTEES**

The Board announces that (i) Mr. Fok Po Tin has been appointed as an independent non-executive director and the members of remuneration, nomination and audit committees of the Company; and (ii) Mr. Ku Ling Yu John has resigned as an independent non-executive director and the members of remuneration, nomination and audit committees of the Company. The above changes will take effect from 2 November 2012.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Long Success International (Holdings) Limited (the “Company”) is pleased to announce that Mr. Fok Po Tin (“Mr. Fok”) has been appointed as an independent non-executive director and the members of remuneration, nomination and audit committees of the Company with effect from 2 November 2012.

Mr. Fok, aged 53, holds a bachelor’s degree in Business Administration from the Chinese University of Hong Kong and a bachelor’s degree in Laws from Peiking University. He is a solicitor in Hong Kong. He has over 19 years of experience in the legal field. Mr. Fok is currently a principal of Henry Fok & Company.

Save as disclosed above, Mr. Fok did not hold any directorships in any listed public companies in Hong Kong or overseas in the last three years preceding the date of this announcement and he does not hold any other positions with the Company or its subsidiaries as at the date of this announcement.

\* For identification purpose only

Mr. Fok has entered into a letter of appointment with the Company for a fixed term of three years commencing on 2 November 2012. His appointment is subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the bye-laws of the Company and is subject to termination by inter alia either party giving not less than three months' written notice. He is entitled to annual emolument of HK\$80,000 without discretionary bonus, which was determined by the Board with reference to his duties and responsibilities and the prevailing market conditions.

Mr. Fok does not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company nor does he has any interests in the shares, underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the SFO as at the date of this announcement.

Mr. Fok has confirmed that he meets the independence criteria set out in Rule 5.09 of the GEM Listing Rules. Save as disclosed above, in relation to the appointment of Mr. Fok, the Board is not aware of any information that ought to be disclosed pursuant to the requirements under Rules 17.50(2)(h) to (v) of the GEM Listing Rules, nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Fok in joining the Board.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board announces that Mr. Ku Ling Yu John ("Mr. Ku") has tendered his resignation as an independent non-executive director of the Company (the "Resignation"). Upon Mr. Ku's Resignation, he also ceased to be the members of remuneration, nomination and audit committees of the Company with effect from 2 November 2012, due to his other personal commitments.

Mr. Ku has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that ought to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Ku for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 2 November 2012

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wong Kam Leong, Mr. Hu Dongguang, Mr. Wong Chung Yan Sammy and Mr. U Keng Tin; and three independent non-executive Directors, namely Mr. Tse Ching Leung, Mr. Cheung Tak Ming Paul and Mr. Fok Po Tin.*

*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 herein or this announcement misleading. This announcement will remain at [www.hkgem.com](http://www.hkgem.com) on the “ Latest Company Announcements” page of the GEM website 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).*