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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)

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Long Success International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 6, 9/F., Tower A, Hunghom Commercial Centre, 39 Ma Tau Wai Road, Hunghom, Kowloon, Hong Kong on 7 February 2013 (Thursday) at 11:30 a.m. for the following purposes:

- (1) to consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2012 and the corresponding results announcement to be published on the GEM website;
- (2) to consider the payment of dividend, if any;
- (3) to consider the closure of the Register of Members, if necessary; and
- (4) to transact any other business.

By Order of the Board

**Long Success International (Holdings) Limited**

**Wong Kam Leong**

*Chairman*

Hong Kong, 28 January 2013

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wong Kam Leong, Mr. Hu Dongguang, Mr. Lu Shiyong and Mr. Siu Chi Keung; and three independent non-executive Directors, namely Mr. Fok Po Tin, Mr. Ho Lok Cheong and Mr. Tam Yuk Sang, Sammy.*

*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).*

*\*for identification purpose only*