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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)

**RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Fok Po Tin has resigned as independent non-executive director and member of the audit, remuneration and nomination committees of the Company with effect from 5 February 2013.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Long Success International (Holdings) Limited (the “Company”) announces that Mr. Fok Po Tin (“Mr. Fok”) has tendered his resignation as independent non-executive director and member of the audit, remuneration and nomination committees of the Company, with effect from 5 February 2013, due to his other personal commitments.

Mr. Fok 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. Fok for his valuable contribution to the Company during their tenure of office.

Following the resignation of Mr. Fok, the number of independent non-executive Directors and Audit Committee members has fallen below the minimum number required under Rules 5.05(1) and 5.28 of the GEM Listing Rules. The Company is endeavoring to identify suitable candidate to fill the vacancy within three months from the effective date of Mr. Fok’s resignation pursuant to Rules 5.06 and 5.33 of the GEM Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 5 February 2013

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wong Kam Leong, Mr. Hu Dongguang, Mr. Siu Chi Keung and Mr. Lu Shiyou; and two independent non-executive Directors, namely 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 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.

** For identification purpose only*