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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)

CLARIFICATION ANNOUNCEMENT LITIGATION INVOLVING THE COMPANY

Reference is made to the announcement (the “**Announcement**”) made by Long Success International (Holdings) Limited (the “**Company**”) dated 22 April, 2013 in relation to HCA 648/2013 (the “**Proceedings**”). Unless stated herein otherwise or the context otherwise requires, terms of this announcement shall have the same meanings as those defined in the Announcement.

Further to the Announcement, the Company wishes to clarify for shareholders and the investing public that:-

1. The Cheque, bearing number 317821 (the “**Cheque**”) being the subject matter of the Proceedings, apparently bears the signature of Wong Kam Leong, the ex-chairman alone, without obtaining authorization or approval of the Board;
2. The Cheque was rejected by the Hang Seng Bank upon presentation for payment because the Company’s mandate with the Bank requires the joint signature of two directors for the amount involved, and the Cheque, which was signed singly, did not comply with such requirement; and
3. The Board has taken measures to address the issues revealed by the incident and/or related to the Proceedings by:-
 - a. tightening internal control to ensure no unused and/or presigned cheques can be presented for payment;
 - b. lodging a report to the Police Department for investigation (for possible theft of the Cheque and/or conspiracy to defraud);
 - c. considering the implementation of further measures to prevent recurrence of similar incidents; and

d. seeking legal advice.

By Order of the Board
Long Success International (Holdings) Limited
Siu Chi Keung
Director

Hong Kong, 30 April 2013

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Kaneko Hiroshi, Mr. Siu Chi Keung and Mr. Lu Shiyong; and three independent non-executive Directors, namely Mr. Ho Lok Cheong, Mr. Tam Yuk Sang, Sammy and Mr. Ng Chi Yeung, Simon.

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*