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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 COMPANY SECRETARY

The board of directors (the “Board”) of Long Success International (Holdings) Limited (the “Company”) announces that Mr. Yeung Shun Kee (“Mr. Yeung”) has resigned as the company secretary of the Company (the “Company Secretary”) with effect from 14 June 2013. Mr. Yeung has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Mr. Wong Wai Leung (“Mr. Wong”) has been appointed as the Company Secretary with effect from 14 June 2013. Mr. Wong is an associate member of the Hong Kong Institute of Certified Public Accountants and has over 10 years of experience in auditing, financial reporting and financial management.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Yeung to the Company during his term of services and to express its welcome to Mr. Wong on his new appointment.

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

Hong Kong, 14 June 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*