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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)

**POLL RESULTS OF  
ANNUAL GENERAL MEETING HELD ON 9 AUGUST 2013**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 9 August 2013.

References are made to notice of the annual general meeting (the “AGM”) and the circular (the “Circular”) of Long Success International (Holdings) Limited (the “Company”) dated 4 July 2013. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 9 August 2013.

**POLL RESULTS**

The poll results in respect of all the resolutions at the AGM were as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2013.	376,471,299 (100.0000%)	0 (0.0000%)
2.	(a). To re-elect Mr. Kaneko Hiroshi as an executive director.	376,471,299 (100.0000%)	0 (0.0000%)
	(b). To re-elect Mr. Siu Chi Keung as an executive director.	376,471,299 (100.0000%)	0 (0.0000%)
	(c). To re-elect Mr. Lu Shiyong as an executive director.	376,471,299 (100.0000%)	0 (0.0000%)
	(d). To re-elect Mr. Ho Lok Cheong as an independent non-executive director.	376,471,299 (100.0000%)	0 (0.0000%)
	(e). To re-elect Mr. Tam Yuk Sang, Sammy as an independent non-executive director.	376,471,299 (100.0000%)	0 (0.0000%)
	(f). To re-elect Dr. Ng Chi Yeung, Simon as an independent non-executive director.	376,471,299 (100.0000%)	0 (0.0000%)

	(g). To authorise the board of directors to fix the directors' remuneration.	376,471,299 (100.0000%)	0 (0.0000%)
3.	To re-appoint Crowe Horwath (HK) CPA Limited as the auditor of the Company and to authorise the board of directors to fix their remuneration.	376,471,299 (100.0000%)	0 (0.0000%)
4.	A. To grant a general mandate to the directors to allot and issue shares not exceeding 20 per cent of the issued share capital of the Company.	376,470,323 (99.9997%)	976 (0.0003%)
	B. To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10 per cent of the issued share capital of the Company.	376,471,299 (100.0000%)	0 (0.0000%)
	C. To extend the general mandate granted to the directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.	376,470,323 (99.9997%)	976 (0.0003%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the Company had 1,060,697,250 shares of HK\$0.01 each in issue, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any shareholders casting votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board  
**Long Success International (Holdings) Limited**  
**Kaneko Hiroshi**  
*Chairman*

Hong Kong, 9 August 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 Dr. 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](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*