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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)

ANNOUNCEMENT

This announcement is made by the board of directors (the “**Board**”) of Long Success International (Holdings) Limited (the “**Company**”) pursuant to the Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Update on the statement of claims against Leung Wa

Reference is made to the announcement (“**Announcement**”) of Long Success International (Holdings) Limited dated on 13 June 2013 in respect of a writ of summons. Unless otherwise defined, capitalized terms used in this announcement shall have the same respective meanings as those defined in the **Announcement**.

The Board is pleased to announce that the High Court of The Hong Kong Special Administrative Region issued a final judgment in favour of Fast Rise Development Limited (the “**1st Plaintiff**”), a wholly owned subsidiary of the Company, and the Company (the “**2nd Plaintiff**”) in respect of the following claims against Leung Wa (the “**Defendant**”) on 9 August 2013 as no notice of intention to defend having been given by the Defendant.

The 1st Plaintiff claimed against the Defendant for (1) the sum of USD5,749,048 being the shortfall of capital injection for which the Defendant is responsible under the Agreements, (2) the sum of HK\$36,000,000 being the guaranteed profit for which the Defendant is responsible under the Agreements, (3) interest, (4) costs and, (5) further or other relief.

The 2nd Plaintiff claimed against the Defendant for (1) the sum of USD1,027,512 being the advances made on behalf of the Defendant to (partially) perform his obligation under the Agreements for injection of capital into Zhongshan Jiu He Bioplastics Company Limited (中山九禾生物塑料有限公司), (2) interest, (3) costs, and (4) further or other relief.

* *For identification purpose only*

The Company considers that it is the best interest of the Company and its shareholders to enforce the final judgment against the Defendant. The Company will keep the Shareholders and potential investors informed of any further material development in connection with the above action by way of further announcement as and when appropriate.

Updated on the financial guarantee agreement

Reference is made to the clarification announcement dated 6 May 2013 and the 2013 annual report of Long Success International (Holdings) Limited dated 30 June 2013 regarding the alleged financial guarantee agreement as mentioned in Note 41 therein. The Company's attention was drawn to a substituted service in the form of an advertisement issued by Zhongshan Intermediate People's Court (中山市中級人民法院) in respect of a civil case. The names of the defendants appearing on the notice include, inter alia, Jining Gangning Paper Company Limited, Zhongshan Jiu He Bioplastics Company Limited (both are the non-wholly-owned subsidiaries of the Company), Mr. Wong Kam Leong, the ex-chairman of the Company, and others. The notice discloses the first hearing of the case scheduled for 11 November 2013.

The Company is looking on ways for resolving the case and is in the process of evaluating its impact on the Company. Further announcement(s) will be made on any significant development regarding the case.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 13 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 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.