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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR,  
INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF  
NOMINATION COMMITTEE AND REMUNERATION COMMITTEE  
AND MEMBER OF AUDIT COMMITTEE**

**AND**

**RESIGNATION OF EXECUTIVE DIRECTORS,  
INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF  
NOMINATION COMMITTEE AND REMUNERATION COMMITTEE  
AND MEMBER OF AUDIT COMMITTEE**

**AND**

**APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board announces that (i) Mr. Hui Ngai Hon, Edward has been appointed as an executive director of the Company; (ii) Mr. Yau, Paul has been appointed as an independent non-executive director, chairman of nomination committee and remuneration committee and a member of audit committee of the Company; (iii) Mr. Lu Shiyong has resigned as an executive director of the Company; (iv) Mr. Ho Lok Cheong has resigned as an independent non-executive director and the chairman of nomination committee and remuneration committee and a member of audit committee of the Company; and (v) Ms. Au Man Yi has been appointed as chief financial officer of the Company. The above changes are effective from 17 September 2013.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Long Success International (Holdings) Limited (the “Company”) is pleased to announce that Mr. Hui Ngai Hon, Edward (“Mr. Hui”) has been appointed as executive director of the company with effect from 17 September 2013.

\* For identification purpose only

Mr. Hui, aged 39, holds a Bachelor's Degree of Art from The University of British Columbia, Canada and a Certificate of Mining Economics issued by the Runge Limited, Australia. Mr. Hui has a wide range of experiences in the industry of stock brokerage, fund broker, asset management, financial projects, land development, mining and resource business. Mr. Hui is currently one of the shareholder and a director of Race Resources Limited and was responsible in numerous inspection, assessment, exploration and exploitation work involving different types of mineral resources (including iron, nickel, tin, copper and gold mines) in different countries including Mongolia, Philippines, the PRC and Indonesia.

Save as disclosed above, Mr. Hui did not hold any directorships in any listed public companies in Hong Kong or overseas in the last three years preceding the date of this announcement and he does not hold any other positions with the Company or its subsidiaries as at the date of this announcement.

Mr. Hui has entered into a letter of appointment the Company for a fixed term of three years commencing on 17 September 2013. His appointment is subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the bye-laws of the Company and is subject to termination by inter alia either party giving not less than three months' written notice. He is entitled to annual emolument of HK\$650,000, which was determined by the Board with reference to his duties and responsibilities and the prevailing market conditions.

Mr. Hui does not have any relationships with any directors, senior management, and substantial or controlling shareholders of the Company nor does he has any interests in the shares, underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the SFO as at the date of this announcement.

Save as disclosed above, in relation to the appointment of Mr. Hui, the Board is not aware of any information that ought to be disclosed pursuant to the requirements under Rules 17.50(2)(h) to (v) of the GEM Listing Rules, nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Hui in joining the Board.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Yau, Paul ("Mr. Yau") has been appointed as independent non-executive director, the chairman of remuneration and nomination committees and the member of audit committee of the company with effect from 17 September 2013.

Mr. Yau, aged 39, obtained the Postgraduate Certificate in Laws and Bachelor of Laws from The City University of Hong Kong. He has over 15 years of experience in legal field. He is a qualified solicitor of the High Court of the Hong Kong Special Administrative Region and a member of the Law Society of Hong Kong and currently a consultant of Tam, Pun & Yipp, Solicitors.

Save as disclosed above, Mr. Yau did not hold any directorships in any listed public companies in Hong Kong or overseas in the last three years preceding the date of this announcement and he does not hold any other positions with the Company or its subsidiaries as at the date of this announcement.

Mr. Yau has entered into a letter of appointment the Company for a fixed term of three years commencing on 17 September 2013. His appointment is subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the by-laws of the Company and is subject to termination by inter alia either party giving not less than three months' written notice. He is entitled to annual emolument of HK\$200,000, which was determined by the Board with reference to his duties and responsibilities and the prevailing market conditions.

Mr. Yau does not have any relationships with any directors, senior management, and substantial or controlling shareholders of the Company nor does he has any interests in the shares, underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the SFO as at the date of this announcement.

Save as disclosed above, in relation to the appointment of Mr. Yau, the Board is not aware of any information that ought to be disclosed pursuant to the requirements under Rules 17.50(2)(h) to (v) of the GEM Listing Rules, nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Yau in joining the Board.

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Lu Shiyou ("Mr. Lu") has resigned as an executive director with effect from 17 September 2013 as he wants to devote more time on his other personal commitments.

Mr. Lu 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 the opportunity to thank Mr. Lu for his past valuable contributions to the Company.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Ho Lok Cheong ("Mr. Ho") has resigned as an independent non-executive director, the chairman of nomination and remuneration committee and member of audit committee with effect from 17 September 2013 as he wants to devote more time on his personal commitments.

Mr. Ho 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 the opportunity to thank Mr. Ho for his past valuable contributions to the Company.

#### **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board is pleased to announce that Ms. Au Man Yi (“Ms. Au”) has been appointed as chief financial officer of the company with effect from 17 September 2013.

Ms. Au is a member of the Hong Kong Institute of Certified Public Accountants and has over 8 years of experience in auditing, financial reporting and financial management.

The Board would like to take this opportunity to welcome Ms. Au on her new appointment.

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

Hong Kong, 17 September 2013

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Kaneko Hiroshi, Mr. Siu Chi Keung and Mr. Hui Ngai Hon, Edward; and three independent non-executive Directors, namely Mr. Yau Paul, 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).*