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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)

**RESULTS OF FOLLOW-UP INTERNAL CONTROL REVIEW**

Reference is made to the press release published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 18 August 2014 (the “**News Release**”) and the announcements (the “**Announcements**”) of Long Success International (Holdings) Limited (the “**Company**”) dated 1 September 2014 and 28 October 2014. Capitalized terms used herein shall have the same meanings as those defined in the News Release and the Announcements unless the context otherwise requires.

**FOLLOW-UP INTERNAL CONTROL REVIEW**

Further to the First Report submitted by the Company to the Stock Exchange on 15 October 2014, the Adviser has conducted a follow-up review on the Company’s implementation of the recommendations made in the First Report. The follow-up review report (the “**Second Report**”) of the Adviser was issued to the Company on 10 December 2014 and was submitted by the Company to the Stock Exchange on 11 December 2014.

According to the Second Report, the Company has fully implemented all the recommendations made by the Adviser and enhanced its internal controls to comply with the GLR.

The directors of the Company confirm that all directions in paragraphs (1)(a) to (c) as set out on page 10 of the News Release have been complied with.

**SUSPENSION OF TRADING OF SHARES**

As at the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 1:23 p.m. on Tuesday, 3 December 2013 and will remain suspended until further notice.

By Order of the Board  
**Long Success International (Holdings) Limited**  
**Hui Ngai Hon, Edward**  
*Director*

Hong Kong, 16 December 2014

*\* For identification purpose only*

*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. Wong Ka Shing and Ms. Leung Shuk Lan.*

*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).*