



LONGLIFE GROUP HOLDINGS LIMITED
朗力福集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8037)

CHANGE OF AUDITORS

The Board announces that Deloitte has resigned as auditors of the Company with effect from 25 September 2007. SHINEWING have offered themselves as auditors of the Company to fill the casual vacancy following the resignation of Deloitte and to hold office until the next annual general meeting of the Company.

The board of directors (the “Board”) of Longlife Group Holdings Limited (the “Company”) announces that on 4 October 2007, the Board received a resignation letter from Deloitte Touche Tohmatsu (“Deloitte”) dated 25 September 2007 in respect of their resignation as auditors of the Company with effect from date of the letter.

In their letter of resignation dated 25 September 2007 addressed to the Board and the Audit Committee of the Company, Deloitte have confirmed that there are no matters in addition to their consideration on the professional risk associated with the audit, the level of audit fees and their available internal resources in the light of current work flows, which need to be brought to the attention of holders of securities of the Company.

The Board confirmed that through communication with Deloitte, it is our understanding that the primary issue is the level of audit fee and there are no circumstances connected with their resignation which they consider should be brought to the attention of the shareholders of the Company. The Board also confirmed that there are no circumstances in respect of the change of auditors which they consider should be brought to the attention of the holders of securities of the Company.

The Board also confirmed that Deloitte have not yet commenced the audit of the Company for the financial year ended 30 September 2007 and the change of auditors of the Company will not affect the audit and the release of annual results of the Company for the financial year ended 30 September 2007.

The Board further announces that SHINEWING (HK) CPA Limited (“SHINEWING”) have offered themselves as auditors of the Company to fill the casual vacancy following the resignation of Deloitte and to hold the office until the conclusion of the next annual general meeting of the Company.

By Order of the Board
Longlife Group Holdings Limited

Mr. Yao Feng
Chairman

Hong Kong, 5 October 2007

As at the date of this announcement, the executive directors of the Company are Mr. Yao Feng, Mr. Zhang San Lin, Mr. Yang Shun Feng and Mr. Sha Hai Bo; the non-executive director of the Company is Mr. Lo Wing Yat, Kelvin and the independent non-executive directors of the Company are Mr. Yu Jie, Mr. Yin Jing Le and Mr. Luk Yu King.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM Website for at least 7 days from the date of its publication.