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ONGLIFE GROUP HOLDINGS LIMITED

朗力福集團控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 08037)

CHANGE OF AUDITORS

The Board announces that Cheng & Cheng Limited was appointed as the auditors of the Group on 3 September 2010 to fill the vacancy following the resignation of SHINEWING (HK) CPA Limited.

The board of directors (the “Board”) of Longlife Group Holdings Limited (the “Company”) received a notice from SHINEWING (HK) CPA Limited (“SHINEWING”), the auditors of the Company and its subsidiaries (the “Group”), in respect of their resignation as auditors of the Group with effect from 1 September 2010, as the Company and SHINEWING could not reach a consensus about the auditors’ remuneration. The Board accepted the resignation of SHINEWING. The Board and SHINEWING confirmed that there were no circumstances in connection with the resignation of SHINEWING that should be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Cheng & Cheng Limited was appointed as the auditors of the Group on 3 September 2010 to fill the vacancy following the resignation of SHINEWING and hold office until the conclusion of the next annual general meeting.

The Board wishes to thank SHINEWING for its services rendered to the Company in the past.

By Order of the Board
Longlife Group Holdings Limited
CHEUNG Hung
Chairman

Hong Kong, 3 September 2010

As at the date of this announcement, the executive directors of the Company are Mr. CHEUNG Hung (Chairman), Mr. ZHANG San Lin, Mr. CHEN Zhongwei, Mr. TIAN Zhen Yong and Mr. WANG Zhi Xin; and the independent non-executive directors of the Company are Mr. CHONG Cha Hwa, Ms. CHAN Wai Yan and Mr. SHAM Chi Keung William.

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 Exchange (the “GEM Listing Rules”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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 on the “Latest Company Announcement” page of the GEM Website at www.hkgem.com for a minimum period of seven days from the day of its posting and on the website of the Company at www.irasia.com/listco/hk/longlife.