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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 EXECUTIVE DIRECTOR,
REMUNERATION COMMITTEE MEMBER,
COMPLIANCE OFFICER, COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**CHANGE OF EXECUTIVE DIRECTOR, REMUNERATION COMMITTEE
MEMBER, COMPLIANCE OFFICER, COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board wishes to announce that on 30 May 2013:

1. Mr. WANG Zhixin resigned as (i) an executive Director; (ii) a member of the Remuneration Committee; and (iii) the Compliance Officer.
2. Ms. CHEN Miaoping was appointed as an executive Director.
3. Mr. LEUNG Pak Hou Anson was appointed as (i) a member of the Remuneration Committee; and (ii) the Compliance Officer.
4. Mr. YU Yun Kong resigned as the Company Secretary.
5. Mr. CHEUNG Hung resigned as an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules.
6. Mr. LEI Kin Keong was appointed as (i) the Company Secretary; and (ii) an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The principal place of business of the Company in Hong Kong has been changed to Unit 310, 3/F, Vanta Industrial Centre, 21-33 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong with effect from 30 May 2013. The Company's website and email address remain unchanged. New telephone number and facsimile number of the Company are set out on the website of the Company.

CHANGE OF EXECUTIVE DIRECTOR, REMUNERATION COMMITTEE MEMBER, COMPLIANCE OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board ("**Board**") of directors (each, a "**Director**") of Longlife Group Holdings Limited ("**Company**", together with its subsidiaries, the "**Group**") wishes to announce that on 30 May 2013:

- (1) Mr. WANG Zhixin ("**Mr. Wang**") resigned as (i) an executive Director; (ii) a member of the remuneration committee of the Board ("**Remuneration Committee**"); and (iii) a compliance officer of the Company ("**Compliance Officer**") due to his other business commitments which require more of his time.

Mr. Wang has confirmed that he does not have any disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

- (2) Ms. CHEN Miaoping ("**Ms. Chen**") was appointed as an executive Director. The biographical details of Ms. Chen are set out below:

Ms. Chen, aged 34, obtained her Bachelor of Science in pharmacy from the China Pharmaceutical University (中國藥科大學) in January 2012. Since 1999, Ms. Chen has held various senior positions in various pharmaceutical companies. Ms. Chen has extensive experience in the pharmaceutical industry.

The Company has not entered into any service contract with Ms. Chen. The current monthly remuneration of Ms. Chen is HK\$30,000, which was determined with reference to the prevailing market conditions, her role and responsibilities. She has no fixed term of service with the Company and she is subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company.

As at the date of this announcement, save as disclosed above, Ms. Chen has not held any other major appointment and qualifications or directorship in other listed company in the last three years, nor does she have any relationship with any Director, senior management, substantial or controlling shareholders (having the meaning ascribed to it in the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)) of the Company. Other than the directorship in the Company as disclosed above, Ms. Chen does not hold other positions with the Company or other members of the Company.

As at the date of this announcement, Ms. Chen is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Chen that need to be brought to the attention of the shareholders of the Company.

- (3) Mr. LEUNG Pak Hou Anson, an existing executive Director, was appointed as (i) a member of the Remuneration Committee; and (ii) the Compliance Officer.
- (4) Mr. YU Yun Kong (“**Mr. Yu**”) resigned as the company secretary of the Company (“**Company Secretary**”).

Mr. Yu has confirmed that he does not have any disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

- (5) Mr. CHEUNG Hung resigned as an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules due to re-arrangement of his responsibilities in the Group. Mr. Cheung will remain as an executive Director.
- (6) Mr. LEI Kin Keong (“**Mr. Lei**”) was appointed as (i) the Company Secretary; and (ii) an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules. Mr. Lei obtained his Bachelor of Arts in Accountancy from The Hong Kong Polytechnic University in 2005. He also obtained the Qualification Certificate of Taxpay Strategist (註冊稅務籌劃師證書) from the Chinese Society of Educational Development Strategy, the People’s Republic of China in May 2012. Mr. Lei is a member of The Association of Chartered Certified Accountants. He is also a graduate of The Hong Kong Institute of Chartered Secretaries. Mr. Lei has extensive experience in finance, accounting and company secretarial fields.

The Board would like to take this opportunity to thank each of Mr. Wang and Mr. Yu for his valuable contribution and services during his tenure of office and welcome each of Ms. Chen and Mr. Lei to join the Company.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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On behalf of the Board of
Longlife Group Holdings Limited
CHEUNG Hung
Chairman

Hong Kong, 30 May 2013

As of the date of this announcement, the executive Directors are Mr. CHEUNG Hung (Chairman), Mr. Leung Pak Hou Anson and Ms. CHEN Miaoping; and the independent non-executive Directors are Mr. SHAM Chi Keung William, Mr. YEUNG Chi Tit and Mr. KWOK Shun Tim.

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 on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.longlife.com.hk.