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## **LOONGLIFE 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)**

### **SUPPLEMENTARY ANNOUNCEMENT ON CHANGE OF COMPANY SECRETARY**

Reference is made to the announcement (“**Announcement**”) of Longlife Group Holdings Limited (“**Company**”) dated 30 May 2013 regarding, among other things, change of the Company Secretary. Terms defined in the Announcement shall have the same meanings when used herein, unless the context requires otherwise.

The Company would like to supplement that Mr. LEI Kin Keong (“**Mr Lei**”), the newly appointed Company Secretary, had obtained approval from the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”) for his application for registration as a certified public accountant with effect from 8 September 2009 and he was then designated as a Certified Public Accountant. Mr. Lei has submitted the application to resume his membership of the HKICPA on 5 June 2013 and it is expected that Mr. Lei will be registered as a member of the HKICPA in September 2013 subject to the approval of the HKICPA.

Mr. Lei has also submitted the application to register as an associate member of the Hong Kong Institute of Chartered Secretaries (“**HKICS**”) on 3 June 2013. The outstanding procedure of Mr. Lei registering as an associate member of the HKICS is the approval of such application by the Membership Committee of the HKICS. As indicated in “Application Submission Deadlines 2013” on the website of the HKICS, the relevant scheduled approval date for the application submitted by 22 June 2013 is 16 July 2013. Based on such scheduled approval date, it is expected that Mr. Lei will be registered as an associate member of the HKICS on or about 16 July 2013 subject to the approval of the Membership Committee of the HKICS. The Company will issue a further announcement upon the registration of Mr. Lei as an associate member of the HKICS.

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

Hong Kong, 5 June 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](http://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](http://www.longlife.com.hk).*