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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)**

**FURTHER ANNOUNCEMENT REGARDING  
COMPANY SECRETARY**

Reference is made to the announcement of Longlife Group Holdings Limited (“**Company**”) dated 30 May 2013 and the announcement of the Company dated 5 June 2013 (“**Announcement**”). Terms defined in the Announcement shall have the same meanings when used herein, unless the context requires otherwise.

The Company wishes to announce that Mr. LEI Kin Keong (“**Mr. Lei**”), the current Company Secretary of the Company, was registered as a Certified Public Accountant by the HKICPA on 8 July 2013; and that Mr. Lei was informed, on 17 July 2013, that his application for registration as an associate member of the HKICS had been approved on 16 July 2013. Accordingly, Mr. Lei has satisfied the requirements under Rule 5.14 of the GEM Listing Rules.

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

Hong Kong, 17 July 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. YEUNG Chi Tit, Mr. KWOK Shun Tim and Mr. LEUNG Ka Fai.*

*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).*