



LONG SUCCESS INTERNATIONAL (HOLDINGS) LIMITED

百齡國際(控股)有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8017)

Form of proxy for use by shareholders at the annual general meeting (the "Meeting") to be convened at the Function Room of Macau Jockey Club, 1/F China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on 22 August 2014 (Friday) at 10:30 a.m..

I/We ... of ... being the registered holder(s) of ... shares of HK\$0.01 each in the capital of Long Success International (Holdings) Limited (the "Company") hereby appoint ... of ... or failing him, the duly appointed chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting of the Company to be held at the Function Room of Macau Jockey Club, 1/F China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on 22 August 2014 (Friday) at 10:30 a.m. (or at any adjournment thereof) in respect of the resolutions set out in the notice convening the Meeting as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

Table with 3 columns: RESOLUTIONS, FOR, AGAINST. Rows include Ordinary Resolutions 1-4 with specific details on directors, remuneration, and share mandates.

Dated this ... day of ... 2014 Signature(s) ...

Notes:

- 1. Please fill in your full name(s) and address(es) in BLOCK CAPITALS. The names of all joint registered holders should be stated.
2. Please fill in the number of shares registered in your name(s) to which this form of proxy relates.
3. Please insert the name of the proxy.
4. IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED "FOR".
5. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed...
6. This form of proxy must either be signed by you or your attorney duly authorised in writing or...
7. If there are joint registered holders of any share(s), any one of such persons may vote at the Meeting...
8. Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the Meeting...
9. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.

* for identification purpose only