

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LONG SUCCESS INTERNATIONAL (HOLDINGS) LIMITED

百齡國際（控股）有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8017)

**POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2014**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 22 August 2014.

References are made to notice of the annual general meeting (the “AGM”) and the circular (the “Circular”) of Long Success International (Holdings) Limited (the “Company”) dated 4 July 2014. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 22 August 2014.

POLL RESULTS

The poll results in respect of all the resolutions at the AGM were as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2014.	163,490,603 (100.0000%)	0 (0.0000%)
2.	(a). To re-elect Mr. Siu Chi Keung as executive Director.	163,490,603 (100.0000%)	0 (0.0000%)
	(b). To re-elect Mr. Hui Ngai Hon, Edward as executive Director.	163,490,603 (100.0000%)	0 (0.0000%)
	(c). To re-elect Mr. Yau Paul as independent non-executive Director.	163,490,603 (100.0000%)	0 (0.0000%)
	(d). To re-elect Mr. Wong Ka Shing as independent non-executive Director.	163,490,603 (100.0000%)	0 (0.0000%)
	(e). To re-elect Ms. Leung Shuk Lan as independent non-executive Director.	163,490,603 (100.0000%)	0 (0.0000%)
	(f). To authorise the board of directors to fix the directors’ remuneration.	163,490,603 (100.0000%)	0 (0.0000%)

3.	To re-appoint Crowe Horwath (HK) CPA Limited as the auditor of the Company and to authorise the board of directors to fix their remuneration.	163,490,603 (100.0000%)	0 (0.0000%)
4.	(A) To grant a general mandate to the directors to allot and issue shares not exceeding 20 per cent of the issued share capital of the Company.	163,490,603 (100.0000%)	0 (0.0000%)
	(B) To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10 per cent of the issued share capital of the Company.	163,490,603 (100.0000%)	0 (0.0000%)
	(C) To extend the general mandate granted to the directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.	163,490,603 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the Company had 1,468,197,250 shares of HK\$0.01 each in issue, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any shareholders casting votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
Long Success International (Holdings) Limited
Kaneko Hiroshi
Chairman

Hong Kong, 22 August 2014

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Kaneko Hiroshi, Mr. Siu Chi Keung and Mr. Hui Ngai Hon, Edward; and three independent nonexecutive Directors, namely Mr. Yau Paul, Mr. Wong Ka Shing and Ms. Leung Shuk Lan.

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 at www.hkgem.com on the "Latest Company Announcements" page of the GEM website for at least 7 days from the date of its posting and on the Company website at www.long-success.com.

** for identification purpose only*