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**LONG SUCCESS INTERNATIONAL (HOLDINGS) LIMITED**

**百齡國際（控股）有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock Code: 8017)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 28 AUGUST 2015;  
(2) RETIREMENT OF EXECUTIVE DIRECTOR; AND  
(3) CHANGE OF AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 28 August 2015.

The Board further announces that Mr. Siu has retired as executive Director at the conclusion of the AGM.

Following Mr. Siu's retirement as an executive Director, Mr. Siu has ceased to be the LR Authorised Representative and CO Authorised Representative with effect from the conclusion of the AGM.

The Board announces that Mr. Hui has been appointed as the LR Authorised Representative and CO Authorised Representative with effect from the conclusion of the AGM.

**POLL RESULTS OF ANNUAL GENERAL MEETING**

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 24 July 2015. 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 28 August 2015.

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 consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2015.	141,860,635 (100.0000%)	0 (0.0000%)
2.	(a). To re-elect Mr. Kaneko Hiroshi as executive Director.	141,860,635 (100.0000%)	0 (0.0000%)
	(b). To authorise the board of directors to fix the directors' remuneration.	141,860,635 (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.	141,860,635 (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.	141,860,635 (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.	141,860,635 (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.	141,860,635 (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.

## **RETIREMENT OF EXECUTIVE DIRECTOR**

Reference is made to the Circular in relation to the retirement of Mr. Siu Chi Keung ("Mr. Siu") as executive Director. As disclosed in the Circular, Mr. Siu has not offered himself for re-election at the AGM as he has reached the age of retirement. Mr. Siu has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders in relation to his retirement.

The Board would like to take this opportunity to express its gratitude to Mr. Siu for his valuable contributions to the Company during his tenure of office.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that following the retirement of Mr. Siu as executive Director with effect from the conclusion of the AGM, Mr. Siu has ceased to be the authorised representative of the Company pursuant to Rule 5.24 of the GEM Listing Rules (“**LR Authorised Representative**”) and the authorised representative for the service of process and notice under the Companies Ordinance (“**CO Authorised Representative**”).

The Board announces that Mr. Hui Ngai Hon, Edward (“**Mr. Hui**”), the executive Director, has been appointed as the LR Authorised Representative and CO Authorised Representative with effect from the conclusion of the AGM.

## **CONTINUED SUSPENSION OF TRADING OF THE SHARES**

Trading in the Shares on the Stock Exchange has been suspended since Tuesday, 3 December 2013 and will remain suspended until further notice.

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

Hong Kong, 28 August 2015

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Kaneko Hiroshi 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](http://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](http://www.long-success.com).*

*\* for identification purpose only*