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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of Directors (the “**Board**”) of Long Success International (Holdings) Limited (the “**Company**”) announces that Ms. Au Man Yi (“Ms. Au”) has tendered her resignation as Chief Financial Officer of the Company with effect from 1 October 2015 as she would like to devote more time for her other business commitments which require more of her dedications.

Ms. Au confirmed that she has no disagreements with the Board and there is nothing needed to be brought to the attention to the shareholders of the Company in relation to her resignation as Chief Financial Officer.

The Board wishes to express its sincere gratitude to Ms. Au for her valuable contributions to the Company during her tenure of office.

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
Hui Ngai Hon, Edward
Director

Hong Kong, 2 October 2015

** For identification purpose only*

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 non-executive 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.