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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)

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Long Success International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 12 February 2016 for the purpose of, inter alia, approving the announcement of unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2015 for publication and considering the recommendation on the payment of dividend (if any).

### **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, 26 January 2016

*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](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*