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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)

CANCELLATION OF LISTING

Reference is made to the announcements of Long Success International (Holdings) Limited (the “**Company**”) dated 12 February 2016 and 22 April 2016 in relation to, among other things, (i) the decision of the GEM Listing Committee to cancel the Company’s listing and the application by the Company for a review of the delisting decision by the GEM Listing (Review) Committee; and (ii) the decision of the GEM Listing (Review) Committee to uphold the decision of the GEM Listing Committee to cancel the Company’s listing and the application by the Company for a review of the delisting decision by the Listing Appeals Committee (the “**Appeals Committee**”), respectively.

CANCELLATION OF LISTING

On 5 October 2016, the Appeals Committee considered an application from the Company for a review of the decision of the GEM Listing (Review) Committee as set out in the decision letter dated 8 April 2016.

The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) issued a letter dated 5 October 2016 to the Company’s financial adviser stating that as (i) the proposed acquisition of the radiator manufacturing business by the Company is at a preliminary stage and the Company has not demonstrated to the Appeals Committee’s satisfaction that it constituted a viable resumption proposal; and (ii) trading in the Company’s shares has been suspended since 3 December 2013. Since then, the Company had been given ample time to formulate a viable resumption proposal but has failed to do as at the date of the review hearing, the Appeals Committee decided to (i) reject the Company’s application for permission to submit a viable resumption proposal by 4 April 2017; and (ii) uphold the decision of the GEM Listing (Review) Committee to proceed with the cancellation of the Company’s listing under Rule 9.14 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange. The Stock Exchange will proceed with the delisting of the Company under the GEM Listing Rules.

On 6 October 2016, the Stock Exchange issued a letter advising the Company that the last day of listing of the Company’s shares will be 18 October 2016 and the listing of the Company’s shares will be cancelled with effect from 9:00 a.m. on 19 October 2016.

* *For identification purpose only*

Shareholders of the Company who have queries about the implications of the delisting are advised to obtain appropriate professional advice.

By order of the Board
Long Success International (Holdings) Limited
Hui Ngai Hon, Edward
Director

Hong Kong, 7 October 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 on the “Latest Company Announcements” page of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited website for at least 7 days from the date of its posting and on the Company website at www.long-success.com.