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深圳市海王英特龍生物技術股份有限公司
SHENZHEN NEPTUNUS INTERLONG BIO-TECHNIQUE COMPANY LIMITED*
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 8329)

CHANGE OF AUDITORS

The Board announces that CCIF CPA Limited has been appointed as auditors of the Company with effect from 8 August 2007 to fill the casual vacancy following the decline to accept re-appointment by Ernst & Young Certified Public Accountants on 25 July 2007.

The board of directors (the “**Board**”) of Shenzhen Neptunus Interlong Bio-technique Company Limited (the “**Company**”) announces that Ernst & Young Certified Public Accountants (“**EY**”) have declined to accept re-appointment as auditors of the Company with effect from 25 July 2007. In filling the casual vacancy, CCIF CPA Limited has been appointed by the Board as auditors of the Company with effect from 8 August 2007 until the conclusion of the next annual general meeting of the Company.

The Board was informed by EY that it has decided to cease to act as the Company’s auditors by reason that the Company and EY could not reach an agreement on the audit fees for the year ending 31 December 2007.

EY also confirmed in their letter of decline that there was no other matter in addition to the above reason that needed to be brought to the attention of shareholders or creditors of the Company.

By Order of the Board
Zhang Si Min
Chairman

Shenzhen, the PRC, 8 August 2007

** For identification purpose only*

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Si Min, Mr. Chai Xiang Dong and Ms. Wang Yan; the Non-executive directors are Ms. Yu Lin and Mr. Ren De Quan; and the independent non-executive directors are Mr. Lu Sun, Mr. Yick Wing Fat, Simon and Mr. Poon Ka Yeung.

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and is not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from its date of publication and on the website of the Company at www.interlong.com.