

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.

This announcement, for which the directors (the “Directors”) of Shenzhen Neptunus Interlong Bio-technique Company Limited (the “Company”) 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 (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: (i) the information contained in this announcement is accurate and complete in all material respects and 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.



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)

**FURTHER POSTPONEMENT OF
MEETING OF BOARD OF DIRECTORS AND
EXPECTED DELAY IN PUBLICATION OF ANNUAL RESULTS AND
DESPATCH OF ANNUAL REPORT
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2008**

Reference is made to the announcement dated 23 March 2009 in respect of the holding of a meeting of the board of directors (the “Board”) of the Company on Monday, 30 March, 2009 at 10:30 a.m. (the “Board Meeting”) for the purpose of approving and considering, inter alia, the annual financial results of the Company and its subsidiary (the “Group”) for the year ended 31 December 2008 (the “2008 Annual Results”) and the recommendation of a final dividend, if any.

The Board announces that the Board Meeting will be postponed to 13 April 2009, Monday, at 2:00 p.m. as additional time is required to finalise the audited consolidated financial statements of the Group and the annual report of the Company for the year ended 31 December 2008 (the “**2008 Annual Report**”).

For the above reason, the Board expects a delay in the publication of the 2008 Annual Results and the despatch of the 2008 Annual Report. The Board expects that the 2008 Annual Results will be published on 14 April 2009 and the 2008 Annual Report will be despatched on or before 16 April 2009.

Pursuant to the GEM Listing Rules, the Company should have released the 2008 Annual Results and despatched the 2008 Annual Report on or before 31 March 2009. Therefore, the delay constitutes breaches of Rules 18.03, 18.48A and 18.49 of the GEM Listing Rules.

Reference is also made to the announcement of the Company dated 23 March 2009, the trading of the Company’s H shares was suspended from 9:30 a.m. on 24 March 2009 pending the publication of an announcement which relates to price sensitive information of the Company. The trading of the Company’s H shares will remain suspended pending the publication of the 2008 Annual Results.

On behalf of the Board
Shenzhen Neptunus Interlong Bio-Technique Company Limited
Zhang Si Min
Chairman

Shenzhen, the PRC, 30 March 2009

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

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

** For identification purpose only*