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*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:- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 of the Company dated 30 March 2009 in respect of the holding of a meeting of the board of directors of the Company (the “Board”) on Monday, 13 April, 2009 at 2:00 p.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 Result”) and the recommendation of a final dividend, if any.

The Board announces that the Board Meeting will be postponed to 23 April 2009, Thursday, at 2:00 p.m. and the venue will be changed to 1/F, Sunning Plaza, 10 Hysan Avenue, Causeway Bay, Hong Kong 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 24 April 2009 and the 2008 Annual Report will be despatched on or before 27 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, 9 April 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](http://www.interlong.com).*

*\* For identification purpose only*