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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)**

**EFFECTIVE DATE OF THE APPOINTMENT  
OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Shenzhen Neptunus Interlong Bio-technique Company Limited (the “**Company**”) dated 7 April 2016 in relation to, inter alia, the change of Joint Company Secretary and Authorised Representative (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 11.07(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”), a listed issuer must appoint a company secretary who meets the requirements under Rule 5.14 of the GEM Listing Rules. Rule 5.14 of the GEM Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Ms. Mu currently does not possess the qualifications of company secretary as required under Rule 5.14 of the GEM Listing Rules, the effective date of Ms. Mu’s appointment as the Joint Company Secretary will be subject to the Stock Exchange’s approval. In this connection, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted on 15 April 2016, a waiver (the “**Waiver**”) from strict compliance with the requirements under Rule 5.14 of the GEM Listing Rules for a period of three years from the date of appointment of Ms. Mu as the Joint Company Secretary by the Board (the “**Waiver Period**”). The Waiver is granted on the conditions that (i) Ms. Mu will be assisted by Ms. Lee Mei Yi (“**Ms. Lee**”), the other existing Joint Company Secretary who is a fully qualified officer of Tricor Services Limited and a fellow of The Hong Kong Institute of Chartered Secretaries, during the Waiver Period and the Waiver will be revoked immediately if Ms. Lee ceases to be the Joint Company Secretary; and (ii) the Company should notify the Stock Exchange to re-visit the situation at the end of the Waiver Period and demonstrate to its satisfaction that Ms. Mu, having had the benefit of Ms. Lee’s assistance during the Waiver Period, will have acquired the relevant experience under Rule 5.14 of the GEM Listing Rules such that a further waiver will not be necessary.

Upon the grant of the Waiver, the effective date of Ms. Mu's appointment as the Joint Company Secretary was 15 April 2016. The effective date of Ms. Mu's appointment as the Authorised Representative was also 15 April 2016, which is upon the appointment of Ms. Mu as the Joint Company Secretary becoming effective.

By order of the Board  
**Shenzhen Neptunus Interlong Bio-technique Company Limited\***  
**Zhang Feng**  
Chairman

Shenzhen PRC, 18 April 2016

*As at the date of this announcement, the executive Directors are Mr. Zhang Feng, Mr. Xu Yan He and Mr. Zhao Wen Liang; the non-executive Directors are Mr. Liu Zhan Jun, Ms. Yu Lin and Mr. Song Ting Jiu; and the independent non-executive Directors are Mr. Yick Wing Fat, Simon, Mr. Poon Ka Yeung and Mr. Zhang Jian Zhou.*

*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: (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement or this announcement misleading.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from its date of publication and on the Company's website at [www.interlong.com](http://www.interlong.com).*

\* For identification purpose only