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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 Crowe Horwath (HK) has resigned as the auditors of the Group with effect from 25 November 2016 and Grant Thornton (HK) has been appointed as the auditors of the Group with effect from 25 November 2016 to fill the casual vacancy following the resignation of Crowe Horwath (HK) and to hold office until the conclusion of the next annual general meeting of the Company.

This announcement is made by Shenzhen Neptunus Interlong Bio-technique Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Crowe Horwath (HK) CPA Limited (“**Crowe Horwath (HK)**”) has resigned as the auditors of the Group with effect from 25 November 2016 and the Board has appointed Grant Thornton Hong Kong Limited (“**Grant Thornton (HK)**”) as the auditors of the Group with effect from 25 November 2016 to fill the casual vacancy following the resignation of Crowe Horwath (HK) and to hold office until the conclusion of the next annual general meeting of the Company.

Taking into account that one of the preceding merged firms of Crowe Horwath (HK), CCIF CPA Limited, has been the auditors of the Group since August 2007, the Board considered and Crowe Horwath (HK) concurred that a change in the auditor would enable the Company to maintain good corporate governance practice and enhance the independence of the auditors. As such, Crowe Horwath (HK) has resigned as the auditors of the Group with effect from 25 November 2016.

\* For identification purpose only

Crowe Horwath (HK) has confirmed in writing that there are no other matters in connection with its resignation that needs to be brought to the attention of the shareholders of the Company. The Board has also confirmed that there are no matters or circumstances in respect of the resignation of Crowe Horwath (HK) which should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Crowe Horwath (HK) for its professional services and support rendered during the past years.

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

Shenzhen, the PRC, 25 November 2016

*As at the date of this announcement, the executive Directors are Mr. Zhang Feng and Mr. Xu Yan He; the non-executive Directors are Mr. Liu Zhan Jun, Ms. Yu Lin, Mr. Song Ting Jiu and Mr. Zhao Wen Liang; 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 <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).*