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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)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 15 JUNE 2009**

The board of directors of Shenzhen Neptunus Interlong Bio-technique Company Limited (the “Company”) hereby announces that all the resolutions set out in the notice of Annual General Meeting (“2008 AGM”) dated 28 April 2009 were duly passed by poll at the 2008 AGM held on 15 June 2009.

The 2008 AGM was held at 3/F, Block 1, Research Building, Neptunus Technical Center, Langshan 2nd R.N., Nanshan District, Shenzhen, Guangdong Province, the People’s Republic of China (the “PRC”) on Monday, 15 June 2009 at 10:00 a.m..

As at the date of the 2008 AGM, the total issued shares of the Company were 946,670,000 shares (nominal value of RMB0.10 per share), of which 710,000,000 shares were domestic shares and 236,670,000 shares were H shares.

The total number of shares entitling the holders to attend and vote for or against the resolutions at the 2008 AGM were 946,670,000 shares. There were no shares entitling the holders to attend and vote only against the resolutions at the 2008 AGM among the aforesaid shares.

The share registrar of the Company, Tricor Investor Services Limited, was appointed and acted as the scrutineer for the vote-taking at the 2008 AGM.

All the proposed resolutions as set out in the notice of the 2008 AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		No. of shares represented by votes cast (percentage of total number of shares represented by votes cast)	
		For	Against
As more than half (1/2) of the votes from the Shareholders who attended and voted at the 2008 AGM were cast in favour of each of the following resolutions, the resolutions were duly passed as ordinary resolutions:			
1.	to approve the audited consolidated financial statements and results of the Company and its subsidiary for the year ended 31 December 2008;	691,235,000 (100%)	Nil
2.	to approve the reports of the board of directors of the Company (the “Board”) and the auditors for the year ended 31 December 2008;	691,235,000 (100%)	Nil
3.	to approve the report of the supervisory committee of the Company for the year ended 31 December 2008;	691,235,000 (100%)	Nil
4.	to approve the re-appointment of CCIF CPA Limited as the auditor of the Company for the year 2009 and to authorise the Board to fix their remuneration; and	691,235,000 (100%)	Nil
5.	to approve the annual budget and final accounts of the Company.	691,235,000 (100%)	Nil

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

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

Shenzhen, the PRC, 15 June 2009

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 (“GEM”) 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 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.

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.

** For identification purpose only*