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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)

Notice of Board Meeting

The board of directors (the “Board”) of Shenzhen Neptunus Interlong Bio-technique Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Saturday, 27 March 2010 at 10:45 a.m. at Meeting Room, 28th Floor, Block A, Neptunus Building, Nanhai Avenue, Nanshan District, Shenzhen, Guangdong Province, People’s Republic of China (the “PRC”) for the following purposes:

1. To consider and approve the final results for the year ended 31 December 2009;
2. To consider the payment of a final dividend (if any);
3. To consider the closure of the Register of Members (if necessary); and
4. To transact any other business.

On behalf of the Board
Zhang Si Min
Chairman

Shenzhen, the PRC, 17 March 2010

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.

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*