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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 Friday, 7 May 2010 at 10:30 a.m. at Meeting Room, 28th Floor, Block A, Neptunus Mansion, Nanhai Avenue, Nanshan District, Shenzhen, Guangdong Province, People’s Republic of China (the “PRC”) for the following purposes:

1. To consider and approve the unaudited consolidated first quarterly results of the Company and its subsidiary and jointly controlled entity for the three months ended 31 March 2010 and to approve the draft announcement in respect of the unaudited consolidated first quarterly results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM”) and the website of the Company;
2. To consider the payment of an interim 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, 26 April 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 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 enquires, 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 is 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](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*