



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)

Annual General Meeting
Form of Proxy

Form of proxy for the Annual General Meeting ("Meeting") of SHENZHEN NEPTUNUS INTERLONG BIO-TECHNIQUE COMPANY LIMITED* (the "Company") to be 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 Tuesday, 15 June 2010 at 10:00 a.m..

I/We ^(note 1) _____,
of _____,
being the holders(s) of ^(note 2) _____ shares of RMB0.10 each in the capital of the Company,
HEREBY APPOINT ^(note 3) _____
of _____

or failing him, the Chairman of the Meeting as my/our proxy in respect of ^(note 5) _____
H shares ("H Shares")/domestic shares ("Domestic Shares") in the capital of the Company held by me/us to attend and vote for me/us and on my/our behalf at the Meeting (and at any adjournment thereof), for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated.

ORDINARY RESOLUTIONS		FOR ^(note 6)	AGAINST ^(note 6)
1.	to approve the audited consolidated financial statements and results of the Group comprising the Company and its subsidiary and jointly controlled entity for the year ended 31 December 2009;		
2.	to approve the reports of the board of directors of the Company (the "Board") and the auditors for the year ended 31 December 2009;		
3.	to approve the report of the supervisory committee of the Company for the year ended 31 December 2009;		
4.	to approve the re-appointment of Crowe Horwath (HK) CPA Limited (the merged firm resulting from the merger between the Company's auditor, "CCIF CPA Limited" and "PCP CPA Limited" with effect from 13 October 2009) as the auditor of the Company for the year 2010 and to authorise the Board to fix their remuneration; and		
5.	to approve the annual budget and final accounts of the Company.		

Signature(s)^(note 7) _____ Dated this: _____ day of _____ 2010

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. Only one of joint holders needs to sign (but see note 8 below).
- Please insert the number of all the Domestic Shares or H Shares in the Company registered in your name(s).
- A member entitled to attend and vote at the Meeting is entitled to appoint in writing one or more proxies to attend and vote on his behalf. Please insert the name and address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- Please indicate clearly the number of the Domestic Shares or H Shares in the Company registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy is deemed to be appointed in respect of all the Domestic Shares or H Shares in the Company registered in your name(s).
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "AGAINST". If you wish to vote only part of the number of the Domestic Shares or H Shares in respect of which the proxy is so appointed, please state the exact number of the Domestic Shares or H Shares in lieu of a tick in the relevant box. Failure to tick or state the exact number of the Domestic Shares or H Shares in any box will entitle your proxy to cast his votes at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorised.
- Where there are joint holders of any Domestic Shares or H Shares of the Company, any one of such persons may vote at the Meeting either personally, or by proxy, in respect of such Domestic Shares or H Shares of the Company as if he were solely entitled thereof, and if more than one of such joint holders be present at the Meeting personally or by proxy that one of the said persons so present whose name stands first on the register of members of the Company shall alone be entitled to vote.
- In order to be valid, the form of proxy together with a power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority must be lodged with the share registrar and transfer office of the Company, Tricor Investor Services Limited, at 26/F, Tesbury Centre, 28 Queen's Road East, Wan Chai, Hong Kong, and in the case of domestic shareholders, to the registered office of the Company at 1/F, Block 1, Research Building, Neptunus Technical Center, Langshan 2nd R.N., Nanshan District, Shenzhen, Guangdong Province, the PRC no later than 24 hours before the time appointed for the holding of the Meeting or any adjournment thereof (as the case may be).
- Completion and deposit of this form will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.

* For identification purpose only