



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)

**EXTRAORDINARY GENERAL MEETING
REPLY SLIP**

To: Shenzhen Neptunus Interlong Bio-technique Company Limited* (the “**Company**”)

I/We ^(Note 1) _____ ,
of _____

(as shown in the register of members) being the registered holder(s) of ^(Note 2) _____
shares of RMB0.10 each in the share capital of the Company, hereby inform the Company that I/we
intend to attend (in person or by proxy) the extraordinary general meeting of 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 Monday, 13
September 2010 at 9:30 a.m..

Date: _____ 2010 Signature(s): _____

Notes:

- 1 Please insert full name(s) and address(es) (as shown in the register of members of the Company) in **BLOCK CAPITALS**.
- 2 Please insert the number and class of shares (domestic shares or H shares of the Company) registered in your name(s).
- 3 In order to be valid, this completed and signed reply slip shall be returned, in the case of holders of domestic shares of the Company, by depositing at or returning by hand, by post or by fax to the Company's registered address at 1/F, Block 1, Research Building, Neptunus Technical Center, Langshan 2nd R.N., Nanshan District, Shenzhen, Guangdong Province, the PRC (fax no.: +86 755 2664 3537) on or before Monday, 23 August 2010, and in the case of holders of H shares, by depositing at or returning by hand, by post or by fax to the share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at 26/F, Tesbury Centre, 28 Queen's Road East, Wan Chai, Hong Kong (fax no. +852 2810 8185) on or before Monday, 23 August 2010.

* For identification purposes only