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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)**

**DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF  
VERY SUBSTANTIAL ACQUISITION AND CONNECTED TRANSACTION  
CONTINUING CONNECTED TRANSACTION**

Reference is made to the announcement of Shenzhen Neptunus Interlong Bio-Technique Company Limited dated 16 July 2010 in relation to a very substantial acquisition and connected transaction and continuing connected transaction (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As additional time is required for the Company to prepare the financial information to be included in the circular to be despatched to the Shareholders (the “**Circular**”), the Company expects the date of despatch of the Circular to be delayed from 13 August 2010 to on or before 23 August 2010.

By order of the Board  
**Shenzhen Neptunus Interlong  
Bio-technique Company Limited\***  
**Zhang Si Min**  
*Chairman*

Shenzhen, the PRC, 13 August 2010

*\* For identification purposes only*

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

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement in this announcement or this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “latest company announcement” page for at least 7 days from the day of its posting and on the Company’s website at [www.interlong.com](http://www.interlong.com).*