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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)**

**RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY  
AND QUALIFIED ACCOUNTANT  
AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of Directors (the “**Board**”) of Shenzhen Neptunus Interlong Bio-technique Company Limited announces that Mr. Liang Kwan Wah, Andrew has tendered his resignations as the company secretary, qualified accountant and authorised representative of the Company for personal reasons all with effect from 1 December 2008.

Mr. Liang confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignations that should be brought to the attention of the shareholders of the Company and the Stock Exchange.

## **APPOINTMENT OF JOINT COMPANY SECRETARIES**

The Board is pleased to announce that Mr. Huang Jianbo and Ms. Lee Mei Yi have been appointed as the joint company secretaries of the Company with effect from 1 December 2008.

Mr. Huang graduated from College of Accounting at Hunan University with a Bachelor of Economics. Between June 2000 and December 2002, Mr. Huang worked as a credit controller in Shenzhen Neptunus Bioengineering Co., Ltd. From January 2003 to December 2006, Mr. Huang worked as the Manager of the Sales and Management Department and the Logistics Management Department of the Company. From January 2007 to the date of this announcement, Mr. Huang served as the secretary to the Board.

Ms. Lee Mei Yi is a senior manager of Corporate Services Department of Tricor Services Limited and an associate member of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. Ms. Lee has over 10 years of experience in the corporate secretarial area.

## **APPOINTMENT OF QUALIFIED ACCOUNTANT**

The Board is pleased to announce that Ms. Xu Jing has been appointed as the qualified accountant of the Company with effect from 1 December 2008.

Ms. Xu Jing holds a Bachelor of Accountancy from Zhongnan University of Economics and Law. She is a member of the Association of Chartered Certified Accountants, a member of the Chinese Institute of Certified Public Accountants and is currently applying to become a member of the Hong Kong Institute of Certified Public Accountant. Ms. Xu has over five years of experience in auditing and finance. From July 2002 to May 2007, Ms. Xu served as an accountant in the Financial Department of a wholly-owned subsidiary of a listed company, whose shares are listed on the Main Board of the Stock Exchange. From June 2007 to the date of this announcement, Ms. Xu serves as the Financial Manager of the Company.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that Mr. Huang Jianbo has been appointed as the authorised representative of the Company in place of Mr. Liang Kwan Wah, Andrew and Ms Lee Mei Yi has been appointed as the alternate to Mr. Huang Jianbo with effect from 1 December 2008.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Liang Kwan Wah, Andrew for his valuable contribution to the Company during his terms of service and to express its warmest welcome to Mr. Huang Jianbo, Ms. Xu Jing and Ms. Lee Mei Yi for their appointments.

BY ORDER OF THE BOARD  
**Shenzhen Neptunus Interlong Bio-technique Company Limited**  
**Zhang Si Min**  
*Chairman*

Shenzhen, the PRC  
28 November 2008

*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 are Ms. Yu Lin and Mr. Ren De Quan; and the Independent Non-executive Directors are Mr. Lu Sun, Mr. Yick Wing Fat, Simon and Mr. Poon Ka Yeung.*

*\* for identification purpose only*