



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) _____
domestic/ H shares of RMB0.10 each in the share capital of the Company, hereby inform the Company that
I/We intended to attend (in person or by proxy) the extraordinary general meeting of the Company to be
held at 10:40 a.m., on Friday, 15 December 2017 at Meeting Room, 24th Floor, Neptunus Yinhe Technology
Mansion, 1 Keji Middle 3rd Road, Nanshan District, Shenzhen, Guangdong Province, the People's Republic
of China.

Date: _____ 2017

Signature(s): _____

Notes:

1. Please insert the 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 names(s).
3. In order to be valid, this completed and signed reply slip shall be returned, in the case of holders of the domestic shares of the Company, by depositing at or returning by hand, by post or by fax (fax no.: +86 755 8639 1610) to the Company's registered office at 1/F, Block 1, Research Building, Neptunus Technical Center, Langshan 2nd R.N., Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China on or before 24 November 2017, and in the case of holders of the H shares of the Company, by depositing at or returning by hand, by post or by fax (fax no.: +852 2810 8185) to the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong on or before 24 November 2017.

* For identification purpose only