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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Shenzhen Neptunus Interlong Bio-technique Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 8 May 2014 at 10:40 a.m. at Meeting Room, 27th Floor, Block A, Neptunus Mansion, Nanshan Avenue, Nanshan District, Shenzhen, Guangdong Province, the People’s Republic of China (the “PRC”) for the following purposes:

1. To consider and approve the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2014 and to approve the draft announcement in respect of the unaudited consolidated first quarterly results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM”) and the website of the Company;
2. To consider the payment of an interim dividend (if any);
3. To consider the closure of the Register of Members (if necessary); and
4. To transact any other business.

On behalf of the Board  
**Zhang Feng**  
*Chairman*

Shenzhen, the PRC, 24 April 2014

*As at the date of this notice, the executive directors of the Company are Mr. Zhang Feng, Mr. Chai Xiang Dong and Mr. Xu Yan He; the non-executive directors of the Company are Mr. Song Ting Jiu, Ms. Yu Lin and Mr. Liu Zhan Jun; and the independent non-executive directors of the Company are Mr. Yick Wing Fat, Simon, Mr. Poon Ka Yeung and Mr. Yu Bo.*

*This notice, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM 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 the information contained in this notice is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this notice misleading.*

*This notice will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from its date of publication and on the Company’s website at [www.interlong.com](http://www.interlong.com).*

*\* For identification purpose only*