



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)

REPLY SLIP

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

I/We^(Note 1) _____
of _____ (as shown in the register of members
of the Company) 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 annual general meeting of the Company to be held at Meeting Room, 27th
Floor, Block A, Neptunus Mansion, Nanhai Avenue, Nanshan District, Shenzhen, Guangdong Province, the
People's Republic of China (the “**PRC**”) on Tuesday, 24 June 2014 at 10:00 a.m..

Date: _____ 2014

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 registered office of the Company 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 2641 6299 ext. 8014) on or before Tuesday, 3 June 2014, and in the case of holders of H shares of the Company, 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 Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (fax no. +852 2810 8185) on or before Tuesday, 3 June 2014.

* *For identification purpose only*