

# Neptune Group Limited

海王國際集團有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 70)**

## SUSPENSION OF TRADING

At the request of Neptune Group Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 23 June, 2008 pending the release of an announcement regarding a very substantial acquisition.

By Order of the Board of  
**NEPTUNE GROUP LIMITED**  
**Mr. Lin Cheuk Fung**  
*Chairman*

Hong Kong, 23 June, 2008

*At the date of this announcement, the Board comprises Mr. Lin Cheuk Fung, Mr. Nicholas J. Niglio, Mr. Chan Shiu Kwong, Stephen, Mr. Lau Kwok Hung, Mr. Wan Yau Shing, Ban and Mr. Lau Kwok Keung (all executive Directors), Mr. Wong Yuk Man, Mr. Cheung Yat Hung, Alton and Mr. Yue Fu Wing (all independent non-executive Directors).*