

# Neptune Group Limited

海王集團有限公司

*(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 24 July 2007 pending the release of an announcement in relation to a placing of existing shares and subscription of new shares of the Company, which is of price sensitive in nature.

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

Hong Kong, 23 July 2007.

*At the date of this announcement, the Board comprises Mr. Lin Cheuk Fung, Mr. Lau Kwok Hung, Mr. Chan Shiu Kwong, Stephen, 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).*