

# Neptune Group Limited 海王集團有限公司

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 70)

## UNUSUAL PRICE AND VOLUME MOVEMENTS

The Stock Exchange has received message from Neptune Group Limited which is reproduced as follows:

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

“We have noted the increase in the share price and trading volume of the shares of the Company today and wish to state that we are not aware of any reasons for such changes.

We confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

*Made by the order of the Board of Neptune Group Limited, the directors (the Executive Directors namely, Mr. Lin Cheuk Fung, Mr. Chan Shiu Kwong, Stephen, Mr. Lau Kwok Hung, Mr. Nicholas J. Niglio, Mr. Wan Yau Shing, Ban and Mr. Lau Kwok Keung; and the Independent Non-executive Directors namely Mr. Wong Yuk Man, Mr. Cheung Yat Hung, Alton and Mr. Yue Fu Wing) of which individually and jointly accept responsibility for the accuracy of this statement.”*

By Order of the Board  
**Neptune Group Limited**  
**Chan Shiu Kwong, Stephen**  
*Executive Director*

1 November 2007