

# Neptune Group Limited

海王國際集團有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00070)**

## CHANGE IN REGISTERED OFFICE

The board of directors (the “Board”) of Neptune Group Limited (the “Company”) announces that the registered office in Hong Kong of the Company will be changed to Room 1807, 18th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong with effect from 29th September, 2008.

By Order of the Board  
**Neptune Group Limited**  
**Lin Cheuk Fung**  
*Chairman*

Hong Kong, 29th September, 2008

*At the date of 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 being executive Directors), Mr. Cheung Yat Hung, Alton, Mr. Yue Fu Wing and Wong Tat Tung (all being independent non-executive Directors).*