

# Neptune Group Limited

海王國際集團有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00070)**

## DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Neptune Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 28 October 2008 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 30 June 2008 for publication and transacting any other business.

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

Hong Kong, 15 October 2008

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