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Neptune Group Limited

海王國際集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00070)

RESUMPTION OF TRADING

An application has been made by the Company (Stock Code: 70) to the Stock Exchange for resumption of trading in the shares with effect from 9:30 a.m. on 27th November, 2008.

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

Hong Kong, 26th November, 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).