

# Neptune Group Limited

海王國際集團有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00070)**

## 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 9:35 a.m. on Thursday, 30th October, 2008 pending the release of an announcement regarding price sensitive information.

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

Hong Kong, 30th October, 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).*