

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



深圳市海王英特龍生物技術股份有限公司
SHENZHEN NEPTUNUS INTERLONG BIO-TECHNIQUE COMPANY LIMITED*
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 8329)

NOTICE OF THE CLASS MEETING OF DOMESTIC SHAREHOLDERS

NOTICE IS HEREBY GIVEN that a class meeting of the domestic shareholders (the “**Class Meeting of Domestic Shareholders**”) of 深圳市海王英特龍生物技術股份有限公司 (Shenzhen Neptunus Interlong Bio-technique Company Limited*) (the “**Company**”) will be held at 11:30 a.m. (or as soon as the class meeting of the H shareholders of the Company to be convened at the same date and place at 11:00 a.m. shall conclude or adjourn) on Wednesday, 20 January 2021 at Meeting Room, 24th Floor, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China for the purpose of considering and, if thought fit, passing, with or without modifications, the resolution set out below:

SPECIAL RESOLUTION

1. “**THAT** the proposed amendments to the articles of association of the Company be and are hereby approved.”

Please refer to the Company's announcement dated 19 November 2020 for details of the 2020 Nepstar Distribution Agreement and details of the proposed amendments to the articles of association of the Company. In accordance with the requirements under Rule 20.44(1) and Rule 25.34A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the PRC Company Law, the Company will deliver a circular containing details of the 2020 Nepstar Distribution Agreement and the transactions contemplated thereunder and the details of the proposed amendments to the articles of association of the Company to the Shareholders as soon as possible.

By order of the Board
**Shenzhen Neptunus Interlong
Bio-technique Company Limited***
Zhang Feng
Chairman

Shenzhen, the PRC, 4 December 2020

* For identification purpose only

As at the date of this notice, the executive Directors are Mr. Zhang Feng, Mr. Zhou Hang and Mr. Huang Jian Bo; the non-executive Directors are Ms. Yu Lin, Mr. Shen Da Kai and Mr. Xu Yan He; and the independent non-executive Directors are Mr. Yick Wing Fat, Simon, Mr. Poon Ka Yeung and Mr. Zhang Jian Zhou.

Notes:

1. A shareholder of the Company (the “**Shareholder**”) entitled to attend and vote at the Class Meeting of Domestic Shareholders is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a Shareholder. In the case of joint holders of shares of the Company (the “**Shares**”), any one of such joint holders may sign the form of proxy. However, if more than one of such joint holders are present at the Class Meeting of Domestic Shareholders, whether personally or by proxy, that one of the joint Shareholders so present whose name stands first in the register of Shareholders in respect of such Shares shall alone be entitled to vote in respect thereof.
2. In order to be valid, the form of proxy together with a power of attorney or other authority (if any) under which it is signed or the notarised copy of such power of attorney or authority must be lodged not less than 24 hours before the day appointed for the Class Meeting of Domestic Shareholders (i.e. not later than 11:30 a.m. on Tuesday, 19 January 2021), to the Company’s registered office at Suite 2103, 21st Floor, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Yuehai Sub-district, Nanshan District, Shenzhen, Guangdong Province, the PRC.
3. The Shareholders or their proxies will be required to produce proof of their identities (and a copy of the form of proxy in case of proxies) when attending the Class Meeting of Domestic Shareholders.
4. To ascertain the shareholders’ entitlement to attend and vote at the Class Meeting of Domestic Shareholders, the register of Shareholders will be closed from 21 December 2020 to 20 January 2021, both days inclusive, during which no transfer of Shares will be effected.
5. Holders of Domestic Shares intending to attend the Class Meeting of Domestic Shareholders must complete and return the enclosed reply slip to the Company’s registered office at Suite 2103, 21st Floor, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Yuehai Sub-district, Nanshan District, Shenzhen, Guangdong Province, the PRC by hand, by post or by fax (fax no.: +86 755 8639 1610) on or before 30 December 2020.
6. The Class Meeting of Domestic Shareholders is expected to last for no more than a day. The Shareholders or their proxies attending the Class Meeting of Domestic Shareholders shall bear their own traveling, accommodation and meal expenses.
7. Voting at the Class Meeting of Domestic Shareholders will be conducted by way of poll.
8. For any enquiries about this notice, please contact the contact person of the general meetings, Mr. Huang Jian Bo, at +86 755 2640 1275.
9. References to time and dates in this notice are to Hong Kong time and dates.

This notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this notice is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this notice misleading.

This notice will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from its date of publication and on the Company’s website at www.interlong.com.