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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)

**POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING,
THE CLASS MEETING OF H SHAREHOLDERS AND
THE CLASS MEETING OF DOMESTIC SHAREHOLDERS HELD ON
20 JANUARY 2021**

The board of directors of Shenzhen Neptunus Interlong Bio-technique Company Limited (the “**Company**”) hereby announces that the extraordinary general meeting (the “**EGM**”), the class meeting of the H shareholders (the “**Class Meeting of H Shareholders**”) and the class meeting of domestic shareholders (the “**Class Meeting of Domestic Shareholders**”) (collectively the “**Meetings**”) were held on 20 January 2021 during which all the proposed resolutions set out in the notices of the EGM, the Class Meeting of H Shareholders and the Class Meeting of Domestic Shareholders were duly passed by way of poll.

References are made to the notice of EGM, notice of the Class Meeting of H Shareholders and notice of the Class Meeting of Domestic Shareholders dated 4 December 2020, the circular dated 18 December 2020 (the “**Circular**”) and the further notice of the Class Meeting of H Shareholders dated 15 January 2021 of the Company. Unless otherwise defined, terms used herein shall have the same meaning as defined in the notices of the Meetings and the Circular.

The Meetings of the Company were duly held on 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 (the “**PRC**”).

As at the date of the Meetings, the total number of shares of the Company in issue was 1,678,000,000 shares (nominal value of RMB0.10 per share), of which 1,252,000,000 shares were domestic shares and 426,000,000 shares were H shares. Amongst all the shareholders, Shenzhen Neptunus Bio-engineering Company Limited* (“**Neptunus Bio-engineering**”) and its associate, Shenzhen Neptunus Oriental Investment Company Limited* (“**Neptunus Oriental**”), collectively hold 1,233,464,500 domestic shares (approximately 73.51% of the total issued shares) of the Company. As stated in the Circular, Neptunus Bio-engineering and its associate, Neptunus Oriental, are required to abstain from voting at the EGM on the ordinary resolutions approving the 2020 Nepstar Distribution Agreement and all the transactions contemplated thereunder and the Proposed Sales Cap(s) (the “**Ordinary Resolutions**”) due to their interests in the transactions. Accordingly, the total number of shares entitling the holders to attend and vote for or against the Ordinary Resolutions at the EGM was 444,535,500 shares. The board of directors of the Company confirms that Neptunus Bio-engineering and its associate, Neptunus Oriental, did abstain from voting on the Ordinary Resolutions in the EGM. Save as disclosed above, no shareholder of the Company was required under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) to abstain from voting on any of the resolutions at the Meetings.

There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Meetings as set out in Rule 17.47A of the GEM Listing Rules.

Save as disclosed above, none of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Meetings.

The total number of shares of the Company entitling the holders to attend and vote for or against the Special Resolutions at the EGM, the Class Meeting of H Shareholders and the Class Meeting of Domestic Shareholders were 1,678,000,000, 426,000,000 and 1,252,000,000 respectively.

The Company’s H Share Registrar and Transfer Office in Hong Kong, Tricor Investor Services Limited, was appointed and acted as the scrutineer for vote-taking at the Meetings.

RESULTS OF THE EGM

The EGM was held at 10:30 a.m. 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 PRC. The proposed ordinary and special resolutions as set out in the notice of the EGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		No. of shares represented by votes cast (percentage of total number of shares represented by votes cast)	
		For	Against
As more than half (1/2) of the votes from the shareholders who attended and voted at the EGM were cast in favour of the following resolutions, the resolutions were duly passed as ordinary resolutions:			
1.	<p>THAT</p> <p>(a) the form and substance of the distribution agreement (the “2020 Nepstar Distribution Agreement”) dated 19 November 2020 entered into between 深圳市海王星辰醫藥有限公司 (Shenzhen Nepstar Pharmaceutical Company Limited*) (“Nepstar”) and the Company relating to the supply of pharmaceutical products, food and healthcare food products by the Group to Nepstar and its subsidiaries for distribution within the PRC (a copy of the 2020 Nepstar Distribution Agreement has been produced to the meeting and marked “A” and initialled by the chairman of the meeting for identification purpose) and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p>	12,331,000 (100%)	Nil (–%)
	(b) the proposed sales cap under the 2020 Nepstar Distribution Agreement for each of the years ending 31 December 2021, 2022 and 2023 be and is hereby confirmed and approved; and	12,331,000 (100%)	Nil (–%)
	(c) any one director of the Company (the “ Director ”) be and is hereby authorised to do all such acts and things, negotiate, approve, sign, initial, ratify and/or execute all documents which may in the opinion of the Directors consider necessary, appropriate, desirable or expedient to give effect to or in connection with the 2020 Nepstar Distribution Agreement or any transactions contemplated thereunder.	12,331,000 (100%)	Nil (–%)

Special Resolution		No. of shares represented by votes cast (percentage of total number of shares represented by votes cast)	
		For	Against
As more than two-third (2/3) of the votes from the shareholders who attended and voted at the EGM were cast in favour of the following resolution, the resolution was duly passed as a special resolution:			
2.	THAT the proposed amendments to the articles and association of the Company be and are hereby approved.	1,245,795,500 (100%)	Nil (-%)

RESULTS OF THE CLASS MEETING OF H SHAREHOLDERS

The Class Meeting of H Shareholders was held at 11:00 a.m. 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 PRC. The proposed special resolution as set out in the notice of the Class Meeting of H Shareholders was duly passed by way of poll. The poll results are as follows:

Special Resolution		No. of shares represented by votes cast (percentage of total number of shares represented by votes cast)	
		For	Against
As more than two-third (2/3) of the votes from the holders of H shares who attended and voted at the Class Meeting of H Shareholders were cast in favour of the following resolution, the resolution was duly passed as a special resolution:			
1.	THAT the proposed amendments to the articles and association of the Company be and are hereby approved.	8,020,000 (100%)	Nil (-%)

RESULTS OF THE CLASS MEETING OF DOMESTIC SHAREHOLDERS

The Class Meeting of Domestic Shareholders was held at 11:30 a.m. 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 PRC. The proposed special resolution as set out in the notice of the Class Meeting of Domestic Shareholders was duly passed by way of poll. The poll results are as follows:

Special Resolution		No. of shares represented by votes cast (percentage of total number of shares represented by votes cast)	
		For	Against
As more than two-third (2/3) of the votes from the holders of domestic shares who attended and voted at the Class Meeting of Domestic Shareholders were cast in favour of the following resolution, the resolution was duly passed as a special resolution:			
1.	THAT the proposed amendments to the articles and association of the Company be and are hereby approved.	1,237,775,500 (100%)	Nil (–%)

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

Shenzhen, the PRC, 20 January 2021

As at the date of this announcement, the executive Directors of the Company 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.

This announcement, 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 announcement 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 announcement misleading.

This announcement 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 website of the Company at www.interlong.com.

* For identification purpose only