

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong take no responsibility for the contents of this announcement, 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 announcement.*



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)

**DELAY IN DESPATCH OF CIRCULAR  
AND  
POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING  
AND  
CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to (i) the announcement of Shenzhen Neptunus Interlong Bio-technique Company Limited (the “**Company**”) dated 1 December 2022 in relation to the continuing connected transaction in respect of the New Neptunus Group Sales Framework Agreement and the proposed amendments to the Articles of Association (the “**Announcement**”), (ii) the notice of the extraordinary general meeting of the Company dated 13 December 2022 (the “**EGM Notice**”); and (iii) the form of proxy for the extraordinary general meeting of the Company despatched on 13 December 2022 (the “**Proxy Form**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to announce that as additional time is required to prepare and finalise the contents of the circular and the letter of advice from the Independent Financial Adviser therein, the despatch time of the circular will be delayed, and it is expected to be despatched to the Shareholders on or before 11 January 2023. In the circumstances, the EGM, which was initially scheduled to be held at 10:00 a.m. on Friday, 13 January 2023, is expected to be postponed to 10:00 a.m. on Tuesday, 31 January 2023 (the “**Postponed EGM**”).

The venue for convening the Postponed EGM will remain unchanged and will be held at Meeting Room, 24th Floor, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Nanshan District, Shenzhen, Guangdong Province, the PRC.

As a result of the postponement of the extraordinary general meeting, the period of the closure of the register of members of the Company for determining entitlements of Shareholders to attend and vote at the Postponed EGM will be extended as follows:

1. the register of Shareholders of the Company will be closed from Tuesday, 10 January 2023 to Tuesday, 31 January 2023, both days inclusive, during which period no transfer of Shares will be effected.
2. the latest time for lodging all transfers of H Shares accompanied by the relevant share certificates with the Company's H Share Registrar, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration, shall remain unchanged (i.e. no later than 4:30 p.m. on Monday, 9 January 2023).

The Proxy Form will be void and a new notice of extraordinary general meeting and a new proxy form will be despatched for the purpose of the Postponed EGM to the Shareholders as soon as practicable.

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

Shenzhen, the PRC, 30 December 2022

*As the date of this announcement, the executive Directors are Mr. Zhang Feng and Mr. Huang Jian Bo; the non-executive Directors are Mr. Zhang Yi Fei, Ms. Yu Lin, Mr. Shen Da Kai and Mr. Jin Rui; 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 aspects 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](http://www.hkgem.com) for at least 7 days from its date of publication and on the Company's website at [www.interlong.com](http://www.interlong.com).*

\* For identification purpose only