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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON WEDNESDAY, 21 JUNE 2023  
(2) RE-ELECTION AND APPOINTMENT  
OF DIRECTORS AND SUPERVISORS AND  
(3) RE-ELECTION OF THE CHAIRMAN OF THE NEW SESSION OF THE BOARD  
AND THE CHAIRMAN OF THE NEW SESSION OF THE SUPERVISORY COMMITTEE**

Reference is made to the circular dated 19 May 2023 of the Company (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 21 JUNE 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen Neptunus Interlong Bio-technique Company Limited\* (the “**Company**”) hereby announces that all the resolutions set out in the notice of Annual General Meeting (“**2022 AGM**”) dated 19 May 2023 were duly passed by poll at the 2022 AGM held on Wednesday, 21 June 2023.

The 2022 AGM was held at Meeting Room, 24th Floor, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Maling Community, Yuehai Sub-district, Nanshan District, Shenzhen, the People’s Republic of China (the “**PRC**”) on Wednesday, 21 June 2023 at 10:00 a.m..

As at the date of the 2022 AGM, the total issued shares of the Company were 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.

There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the 2022 AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

No shareholder (the “**Shareholder**”) of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the 2022 AGM.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the 2022 AGM.

The total number of shares of the Company entitling the holders to attend and vote for or against the resolutions at the 2022 AGM was 1,678,000,000 shares.

The Company’s H Share Registrar and Transfer Office in Hong Kong, Tricor Investor Services Limited, was appointed and acted as the scrutineer for the vote-taking at the 2022 AGM.

All directors of the Company attended the 2022 AGM.

The poll results in respect of the resolutions proposed at the 2022 AGM 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 2022 AGM were cast in favour of each of the following resolutions, the resolutions were duly passed as ordinary resolutions:			
1.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022.	1,237,775,500 (100%)	Nil (-%)
2.	To consider and approve the reports of the board (the “ <b>Board</b> ”) of directors (the “ <b>Directors</b> ”) of the Company and the auditors for the year ended 31 December 2022.	1,237,775,500 (100%)	Nil (-%)
3.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2022.	1,237,775,500 (100%)	Nil (-%)

Ordinary Resolutions		No. of shares represented by votes cast (percentage of total number of shares represented by votes cast)	
		For	Against
4.	To consider and approve the re-appointment of Grant Thornton Hong Kong Limited as the auditors of the Company to hold office until the conclusion of the next annual general meeting and to authorize the Board to fix their remuneration.	1,237,775,500 (100%)	Nil (-%)
5.	To consider and approve the annual budget and final accounts of the Company.	1,237,775,500 (100%)	Nil (-%)
6.	(a) To consider and approve the re-election of Mr. Zhang Feng (張鋒) as executive Director for a term of 3 years with effect from 25 June 2023;	1,237,775,500 (100%)	Nil (-%)
	(b) To consider and approve the re-election of Mr. Huang Jian Bo (黃劍波) as executive Director for a term of 3 years with effect from 25 June 2023;	1,237,775,500 (100%)	Nil (-%)
	(c) To consider and approve the appointment of Mr. Zhang Xiao Guang (張曉光) as executive Director for a term of 3 years with effect from 25 June 2023;	1,237,775,500 (100%)	Nil (-%)
	(d) To consider and approve the re-election of Mr. Zhang Yi Fei (張翼飛) as non-executive Director for a term of 3 years with effect from 25 June 2023;	1,237,775,500 (100%)	Nil (-%)
	(e) To consider and approve the re-election of Ms. Yu Lin (于琳) as non-executive Director for a term of 3 years with effect from 25 June 2023;	1,237,775,500 (100%)	Nil (-%)
	(f) To consider and approve the re-election of Mr. Jin Rui (金銳), as non-executive Director for a term of 3 years with effect from 25 June 2023;	1,237,775,500 (100%)	Nil (-%)
	(g) To consider and approve the re-election of Mr. Yick Wing Fat, Simon (易永發), who has served the Company for more than 9 years, as independent non-executive Director, for a term of 3 years with effect from 25 June 2023;	1,237,775,500 (100%)	Nil (-%)

Ordinary Resolutions		No. of shares represented by votes cast (percentage of total number of shares represented by votes cast)	
		For	Against
	(h) To consider and approve the re-election of Mr. Poon Ka Yeung (潘嘉陽), who has served the Company for more than 9 years as independent non-executive Director, for a term of 3 years with effect from 25 June 2023; and	1,237,775,500 (100%)	Nil (-%)
	(i) To consider and approve the re-election of Mr. Zhang Jian Zhou (章劍舟) as independent non-executive Director for a term of 3 years with effect from 25 June 2023.	1,237,775,500 (100%)	Nil (-%)
7.	(a) To consider and approve the re-election of Mr. Xiong Chu Xiong (熊楚熊) as Supervisor for a term of 3 years with effect from 25 June 2023.	1,237,775,500 (100%)	Nil (-%)
	(b) To consider and approve the re-election of Mr. Jin Ge (金戈) as Supervisor for a term of 3 years with effect from 25 June 2023.	1,237,775,500 (100%)	Nil (-%)
8.	To consider and approve the Directors and Supervisors remuneration packages of the new session of the Board and the Supervisory Committee.	1,237,775,500 (100%)	Nil (-%)

## (2) RE-ELECTION AND APPOINTMENT OF DIRECTORS AND SUPERVISORS

### (a) Re-election and appointment of Directors

Following the approval by the Shareholders at the 2022 AGM, the Board is pleased to announce the re-election of Mr. Zhang Feng and Mr Huang Jian Bo, as executive Directors, Mr Zhang Yi Fei, Ms. Yu Lin and Mr Jin Rui as non-executive Directors, and Mr. Yick Wing Fat, Simon, Mr. Poon Ka Yeung and Mr. Zhang Jian Zhou as independent non-executive Directors shall take effect from 25 June 2023.

In addition, following the approval by the Shareholders at the 2022 AGM, the Board announces the appointment of Mr. Zhang Xiao Guang as an executive Director shall take effect from 25 June 2023.

We refer to the Circular in relation to, among other things, the retirement of Mr. Shen Da Kai as a non-executive Director. His retirement will take effect upon the expiration of his existing term of office on 24 June 2023. He has confirmed that he has no disagreement with the Board and the Company and there is no other matter in relation to his retirement that needs to be brought to the attention to the Shareholders.

For details of the biographies of Mr. Zhang Feng, Mr Huang Jian Bo, Mr Zhang Yi Fei, Ms. Yu Lin, Mr Jin Rui, Mr. Yick Wing Fat, Simon, Mr. Poon Ka Yeung and Mr. Zhang Jian Zhou, please refer to the Circular. For details of the biography of Mr. Zhang Xiao Guang, please refer to the Circular and the announcement of the Company dated 21 June 2023. As at the date of this announcement, such information has not been changed.

**(b) Re-election of Supervisors**

Following the approval by the Shareholders at the 2022 AGM, the Board is pleased to announce the re-election of Mr. Xiong Chu Xiong and Mr. Jin Ge as Supervisors, and the re-election of Ms. Cao Yang as the employee representative Supervisor shall take effect from 25 June 2023.

For details of the biographies of Mr. Xiong Chu Xiong and Mr. Jin Ge, please refer to the Circular. As at the date of this announcement, such information has not been changed.

**(c) Remuneration Packages**

Following the approval by the Shareholders at the 2022 AGM, the Company has entered into a new service contract with each of Mr. Zhang Feng, Mr Huang Jian Bo, Mr Zhang Yi Fei, Ms. Yu Lin, Mr Jin Rui, Mr. Yick Wing Fat, Simon, Mr. Poon Ka Yeung, Mr. Zhang Jian Zhou, Mr. Zhang Xiao Guang, Mr. Xiong Chu Xiong, Mr. Jin Ge and Ms. Cao Yang for a term of 3 years which commences on 25 June 2023. Below is the remuneration packages of the Directors and Supervisors of the new session of the Board and the Supervisory Committee approved at the 2022 AGM:

***i. Directors remuneration package of the new session of the Board***

<b>Name</b>	<b>Position</b>	<b>Directors' Fees (for a term of 3 years commencing from 25 June 2023)</b>
Zhang Feng	executive Director	RMB100,000 per annum
Huang Jian Bo	executive Director	RMB100,000 per annum
Zhang Xiao Guang	executive Director	RMB100,000 per annum
Zhang Yi Fei	non-executive Director	RMB100,000 per annum
Yu Lin	non-executive Director	RMB100,000 per annum
Jin Rui	non-executive Director	RMB100,000 per annum
Yick Wing Fat, Simon	independent non-executive Director	RMB212,000 per annum
Poon Ka Yeung	independent non-executive Director	RMB106,000 per annum
Zhang Jian Zhou	independent non-executive Director	RMB100,000 per annum

*Notes:*

- i) the directors' fees aforementioned are tax inclusive and to be paid on a monthly basis with the Company being responsible for withholding personal income tax; and
- ii) Within the permitted scope regulated by relevant laws, regulations and policies of the PRC, any reasonable and necessary expenses (including but not limited to travel expenses) paid by the Directors for the provision of director's service to the Company or due to the execution of work relevant to the Company's operation will be borne by the Company.

***ii. Supervisors remuneration package of the new Supervisory Committee***

- i) Each of the Supervisors elected by the Shareholders will be entitled to a Supervisor's remuneration of RMB30,000 per annum, for a term of 3 years commencing from 25 June 2023; and
- ii) The employee representative Supervisor will be entitled to a Supervisor's subsidy of RMB20,000 per annum, for a term of 3 years commencing from 25 June 2023.

*Notes:*

- a) The Supervisors' remuneration and subsidy aforementioned are tax inclusive and to be paid on a monthly basis with the Company being responsible for withholding personal income tax; and
- b) Within the permitted scope regulated by relevant laws, regulations and policies of the PRC, any reasonable and necessary expenses (including but not limited to travel expenses) paid by the Supervisors for the provision of Supervisor's service to the Company or due to the execution of work relevant to the Company's operation will be borne by the Company.

**(3) RE-ELECTION OF THE CHAIRMAN OF THE NEW SESSION OF THE BOARD AND THE CHAIRMAN OF THE NEW SESSION OF THE SUPERVISORY COMMITTEE**

**(a) Re-election of the chairman of the new session of the Board**

Mr. Zhang Feng was re-elected as the chairman by the new session of the Board after the 2022 AGM, with a term of three years commencing from 25 June 2023.

**(b) Re-election of the chairman of the new session of the Supervisory Committee**

Mr. Xiong Chu Xiong was re-elected as the chairman by the new session of the Supervisory Committee after the 2022 AGM, with a term of three years commencing from 25 June 2023.

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

Shenzhen, the PRC, 21 June 2023

*As at 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.*

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\* For identification purpose only