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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Shenzhen Neptunus Interlong Bio-technique Company Limited (the “**Company**”) hereby announces that Ms. Mu Ling Xia (慕凌霞) (“**Ms. Mu**”), one of the joint company secretaries of the Company, is qualified to act as the company secretary under Rule 5.14 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The Board further announces that Ms. Lee Mei Yi (李美儀) (“**Ms. Lee**”) has tendered her resignation as a joint company secretary of the Company with effect from 8 May 2019. Following the resignation of Ms. Lee, Ms. Mu will act as the sole company secretary of the Company.

Ms. Lee has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

At the time of Ms. Mu’s appointment as a joint company secretary of the Company on 15 April 2016, Ms. Mu did not possess the requisite qualifications under Rule 5.14 of the Listing Rules. The Company applied for and the Stock Exchange granted on 15 April 2016 to the Company a waiver from strict compliance with Rule 5.14 of the Listing Rules for a period of three years from the date of appointment of Ms. Mu, on the conditions that, among other things, the Company engaged Ms. Lee, who possessed the requisite qualifications under Rule 5.14 of the Listing Rules, as a joint company secretary of the Company, to assist Ms. Mu in the discharge of her duties as a company secretary and in acquiring the relevant experience as required under Rule 5.14 of the Listing Rules.

Since Ms. Mu’s appointment as a joint company secretary of the Company, Ms. Mu has discharged her duty as a joint company secretary of the Company with the assistance of Ms. Lee and has acquired the relevant experience required under Rule 5.14 of the Listing Rules during the waiver period. The Company applied for and the Stock Exchange approved that Ms. Mu is qualified to act as the company secretary of the Company under Rule 5.14 of the Listing Rules.

The Board would like to express its sincere appreciation to Ms. Lee for her contribution to the Company during the tenure of her service.

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

Shenzhen, the PRC, 8 May 2019

As at the date of this announcement, the executive Directors are Mr. Zhang Feng and Mr. Xu Yan He; the non-executive Directors are Mr. Liu Zhan Jun, Ms. Yu Lin, Mr. Song Ting Jiu and Mr. Zhao Wen Liang; 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 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 for at least 7 days from its date of publication and on the Company’s website at www.interlong.com.

* For identification purpose only