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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) CHANGE OF COMPANY SECRETARIES
AND AUTHORISED REPRESENTATIVE**

AND

**(2) WAIVER FROM STRICT COMPLIANCE WITH RULES 5.14 AND 11.07(2) OF
THE GEM LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen Neptunus Interlong Bio-technique Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcement on 13 May 2020 in relation to, inter alia, the proposed change of the company secretary and the authorised representative of the Company (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

(1) CHANGE OF COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Huang Jian Bo (黃劍波, “**Mr. Huang**”) and Ms. Fung Wai Sum (馮慧森, “**Ms. Fung**”) have been appointed as the joint company secretaries (“**Joint Company Secretaries**”) of the Company with effect from 1 June 2020. Mr. Huang has also been appointed as the authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) in place of Ms. Mu Ling Xia (慕凌霞, “**Ms. Mu**”), with effect from 1 June 2020. Following the appointments of the Joint Company Secretaries and Authorised Representative of the Company, the resignation of Ms. Mu as the Company’s Company Secretary and Authorised Representative has become effective from 1 June 2020.

Ms. Mu has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Board is also not aware of any such matters in relation to the resignation of Ms. Mu that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Set out below are the biographies of Mr. Huang and Ms. Fung:

Mr. Huang Jian Bo (黃劍波)

Mr. Huang Jian Bo, aged 44, graduated from Hunan University with a bachelor's degree in economics and majoring in finance and is a member of the Chinese Institute of Certified Public Accountants. Mr Huang has worked in the Company during the period from February 2003 to April 2016, and served as the Company's chief financial officer, Joint Company Secretary, Board Secretary and Authorised Representative. He rejoined the Company on 24 April 2020 and is currently the Vice General Manager, the Financial Controller and the Board Secretary. Mr. Huang was the financial controller of each of Anhui Jiuhua Huayuan Pharmaceutical Co., Ltd. (安徽九華華源藥業有限公司) and Shenzhen Ainengsen Technology Co., Ltd. (深圳愛能森科技有限公司). He has extensive experience in listing operations, financial management and investment management. Mr. Huang is also a candidate of executive Director for election at the forthcoming Annual General Meeting of the Company to be held on 19 June 2020.

Ms. Fung Wai Sum (馮慧森)

Ms. Fung Wai Sum is a senior manager of corporate services of Tricor Services Limited, a global professional services provider specializing in integrated Business, Corporate and Investor Services. Ms. Fung has over 15 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Fung is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom.

(2) WAIVER FROM STRICT COMPLIANCE WITH RULES 5.14 AND 11.07(2) OF THE GEM LISTING RULES

Pursuant to Rule 11.07(2) of the GEM Listing Rules, a listed issuer must appoint a company secretary who meets the requirements under Rule 5.14 of the GEM Listing Rules. Rule 5.14 of the GEM Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Mr. Huang currently does not possess the qualifications of company secretary as required under Rule 5.14 of the GEM Listing Rules, the effective date of Mr. Huang's appointment as the Joint Company Secretary will be subject to the Stock Exchange's approval. In this connection, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted on 1 June 2020, a waiver (the "**Waiver**") from strict compliance with the requirements under Rules 5.14 and 11.07(2) of the GEM Listing Rules for a period of three years from the effective date of appointment of Mr. Huang as the Joint Company Secretary by the Board (the "**Waiver Period**"). The Waiver is granted on the conditions that (i) Mr. Huang will be assisted by Ms. Fung, the other newly appointed Joint Company Secretary who is a fully qualified officer of Tricor Services Limited and an associate of The Hong Kong Institute of Chartered Secretaries, during the Waiver Period and the Waiver will be revoked immediately if and when Ms. Fung ceases to provide assistance to Mr. Huang; and (ii) the Company must notify the Stock Exchange to re-visit the situation at the end of the Waiver Period and demonstrate to its satisfaction that Mr. Huang, having had the benefit of Ms. Fung's assistance during the Waiver Period, will satisfy Rules 5.14 and 11.07(2) of the GEM Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its gratitude to Ms. Mu for her service and contribution to the Company during her tenure of office and to welcome Mr. Huang and Ms. Fung for their new appointments.

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

Shenzhen, PRC 2 June 2020

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 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 for at least 7 days from its date of publication and on the Company's website at www.interlong.com.

* For identification purpose only