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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 EXECUTIVE DIRECTOR AND GENERAL MANAGER
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

Resignation of Executive Director and General Manager

The board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen Neptunus Interlong Bio-technique Company Limited (the “**Company**”) announces that Mr. Zhou Hang has resigned as an executive director of the Company (“**Executive Director**”), a general manager of the Company (“**General Manager**”) and an authorised representative of the Company (“**Authorised Representative**”) with effect from 8 February 2021 due to his re-designation to another position of a related party of the Company.

Mr. Zhou Hang has confirmed that he has no disagreement with the Board, nor is there any matter in relation to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong (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 Mr. Zhou Hang that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Zhou Hang, the total number of the Directors will fall below the minimum requirement under the articles of association of the Company. However, such resignation will not result in the total number of Directors falling below the statutory quorum in accordance with the Company Law of the People's Republic of China (the “**PRC**”) and will not affect the operation of the Board in compliance with the rules and regulations of the PRC.

The Board would like to take this opportunity to express its gratitude to Mr. Zhou Hang for his valuable contribution to the Company during his tenure of office.

The Company will identify a suitable candidate(s) to fill the vacancy of an Executive Director and the General Manager. Further announcement will be made by the Company as and when appropriate. Pending the appointment of the new General Manager, the duties of General Manager will be fulfilled by Mr. Huang Jian Bo, the vice general manager of the Company.

Appointment of Authorised Representative

The Board further announces that Mr. Zhang Feng, the Chairman of the Board and an Executive Director, has been appointed as the Authorised Representative in place of Mr. Zhou Hang with effect from 8 February 2021.

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

Shenzhen, PRC, 8 February 2021

As at the date of this announcement, the executive Directors are Mr. Zhang Feng 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 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