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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Shenzhen Neptunus Interlong Bio-technique Company Limited (the "**Company**") are set out below:

Executive Directors
Mr. Zhang Feng *(Chairman, Compliance Officer and Authorised Representative)*
Mr. Huang Jian Bo *(Vice General Manager, Joint Company Secretary and Authorised Representative)*

Non-executive Directors
Ms. Yu Lin
Mr. Shen Da Kai
Mr. Xu Yan He

Independent Non-executive Directors
Mr. Yick Wing Fat, Simon
Mr. Poon Ka Yeung
Mr. Zhang Jian Zhou

The Board has set up three committees, and their memberships are set out below:

Audit Committee
Mr. Yick Wing Fat, Simon *(Chairman)*
Mr. Poon Ka Yeung
Ms. Yu Lin

Nomination Committee
Mr. Zhang Feng *(Chairman)*
Mr. Yick Wing Fat, Simon
Mr. Poon Ka Yeung
Mr. Zhang Jian Zhou

Remuneration Committee
Mr. Poon Ka Yeung *(Chairman)*
Mr. Zhang Feng
Mr. Yick Wing Fat, Simon

By the 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited 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*