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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)

VOLUNTARY ANNOUNCEMENT
REPAYMENT OF ENTRUSTED LOAN TO IMMEDIATE PARENT COMPANY

This announcement is made by Shenzhen Neptunus Interlong Bio-Technique Company Limited (the “**Company**”) on voluntary basis.

On 13 December 2007, the Company obtained a shareholder’s entrusted loan of RMB9,000,000 (the “**Entrusted Loan**”) from the immediate parent company of the Company Shenzhen Neptunus Bio-engineering Co., Ltd (the “**Immediate Parent Company**”) through an entrusted arrangement with a bank. The Immediate Parent Company had undertaken to the Company that it would not demand repayment of the Entrusted Loan unless and until: (1) the repayment of the Entrusted Loan would not adversely affect the operations of the Company and/or its business objectives as set out in the prospectus published by the Company on 29 August 2005 (the “**Prospectus**”); (2) each of the independent non-executive directors of the Company was of the opinion that the repayment of the Entrusted Loan would not adversely affect the operations of the Company and/or the implementation of its business objectives as set out in the Prospectus, and the Company would make an announcement in respect of the decision of the independent non-executive directors of the Company made under (2); and (3) the Company had a positive cash flow and had retained profits in the relevant financial year (the “**Repayment Conditions**”).

As at the date of this announcement, the Repayment Conditions are fully fulfilled. After the negotiation between the Company and the Immediate Parent Company, the Company will repay the Entrusted Loan to the Immediate Parent Company on 18 February 2021.

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

Shenzhen, PRC, 18 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*