NEPTUNUS
海王

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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Shenzhen Neptunus Interlong Bio-technique Company Limited (the "**Company**") is pleased to announce that Mr. Zhang Yi Fei ("**Mr. Zhang**") has been appointed as a non-executive Director with effect from 1 March 2021.

The biographical details of Mr. Zhang are set out below:

Mr. Zhang Yi Fei (張翼飛), aged 48, is currently the assistant president and the director of the president's office of Shenzhen Neptunus Bio-engineering Co. Ltd.* ("**Neptunus Bio-engineering**", the controlling shareholder of the Company) and the legal representative, chairman of the board of directors and general manager of Ji Lin Neptunus Yinhe Pharmaceutical Investment Co., Ltd.*. Mr. Zhang previously served various roles including, secretary of the president office of Shenzhen Neptunus Group Company Limited*, sales manager of Sanya branch, regional sales manager of Heilongjiang province, manager of the northeast region, nation-wide commercial director, assistant general manager and operations director, director and the deputy general manager of Neptunus Bio-engineering. Mr. Zhang was also a director of various subsidiaries of Neptunus Bio-engineering such as Shenzhen Neptunus Pharmaceutical Co., Ltd.* and Shenzhen Neptunus Yinhe Pharmaceutical Investment Co., Ltd.*. He had also acted as the general manager of Zhejiang Huafang Life Technology Co., Ltd.*.

Mr. Zhang obtained his bachelor's degree in Technical Economics in 1996 and a master's degree in Management Science and Engineering in 2015 from the School of Management, Harbin Institute of Technology in the People's Republic of China.

Mr. Zhang has entered into a service contract with the Company for a term commencing on 1 March 2021 until the next annual general meeting of the Company and is eligible for re-election at the meeting and will also be subject to the retirement by rotation and re-election in accordance with the articles of association of the Company. His appointment may be terminated by either party giving not less than three months' written notice to the other. Under the terms of the service contract, Mr. Zhang is entitled to an annual remuneration of RMB100,000 (which is tax inclusive and to be paid on a monthly basis with the Company being responsible for withholding personal income tax), which is determined based on the prevailing market practice, his duties, responsibilities, contribution to the Company and the remuneration of other non-executive Directors, and shall be reviewed by the remuneration committee of the Company from time to time. Within the permitted scope regulated by relevant laws, regulations and policies of the PRC, any reasonable and necessary expenses (including but not limited to travel expenses) paid by Mr. Zhang for the provision of director's service to the Company or due to the execution of work relevant to the Company's operation will be borne by the Company.

As at the date of this announcement, Mr. Zhang (i) has not held any directorships during the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) does not have any relationships with other Directors, senior management, or substantial or controlling shareholders of the Company.

Save as disclosed above, there is no other matters that needs to be brought to the attention of the shareholders of the Company and there is no other information requiring to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited in connection with the appointment of Mr. Zhang.

Following the appointment of Mr. Zhang, the total number of the Directors will comply with the minimum requirement under the articles of association of the Company.

The Board would like to take this opportunity to express welcome for Mr. Zhang's appointment.

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

Shenzhen, the PRC, 26 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*