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)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 18 JUNE 2021 AND RE-ELECTION OF DIRECTOR

The board of directors of Shenzhen Neptunus Interlong Bio-technique Company Limited* (the "**Company**") hereby announces that all the resolutions set out in the notice of Annual General Meeting dated 18 May 2021 ("**2020 AGM**") were duly passed by poll at the 2020 AGM held on Friday, 18 June 2021.

Reference is made to the circular of the Company dated 18 May 2021 (the "**Circular**"). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

### (1) POLL RESULTS OF THE 2020 AGM

The 2020 AGM was held at Meeting Room, 24th Floor, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Yuehai Sub-district, Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China (the "**PRC**") on Friday, 18 June 2021 at 10:00 a.m..

As at the date of the 2020 AGM, the total issued shares of the Company were 1,678,000,000 shares (nominal value of RMB0.10 per share), of which 1,252,000,000 shares were domestic shares and 426,000,000 shares were H shares.

There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the 2020 AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules").

No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the 2020 AGM.

None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the 2020 AGM.

The total number of shares of the Company entitling the holders to attend and vote for or against the resolutions at the 2020 AGM was 1,678,000,000 shares.

The Company's H share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed and acted as the scrutineer for the vote-taking at the 2020 AGM.

The poll results in respect of the resolutions proposed at the 2020 AGM are as follows:

<table>
<tr><th colspan="2" rowspan="2">Ordinary Resolutions</th><th colspan="2">No. of shares represented by votes cast (percentage of total number of shares represented by votes cast)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td colspan="4">As more than half of the votes from the Shareholders who attended and voted at the 2020 AGM were cast in favour of each of the following resolutions, the resolutions were duly passed as ordinary resolutions:</td></tr>
<tr><td>1.</td><td>To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2020.</td><td>1,235,746,500<br>(100%)</td><td>Nil<br>(-%)</td></tr>
<tr><td>2.</td><td>To consider and approve the reports of the board (the "Board") of directors (the "Directors") of the Company and the auditors for the year ended 31 December 2020.</td><td>1,235,746,500<br>(100%)</td><td>Nil<br>(-%)</td></tr>
<tr><td>3.</td><td>To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2020.</td><td>1,235,746,500<br>(100%)</td><td>Nil<br>(-%)</td></tr>
<tr><td>4.</td><td>To consider and approve the re-appointment of Grant Thornton Hong Kong Limited as the auditors of the Company to hold office until the conclusion of the next annual general meeting and to authorize the Board to fix their remuneration.</td><td>1,235,746,500<br>(100%)</td><td>Nil<br>(-%)</td></tr>
<tr><td>5.</td><td>To consider and approve the annual budget and final accounts of the Company.</td><td>1,235,746,500<br>(100%)</td><td>Nil<br>(-%)</td></tr>
<tr><td>6.</td><td>To consider and approve the re-election of Mr. Zhang Yi Fei (張翼飛) as non-executive Director for a term from 18 June 2021 to 24 June 2023.</td><td>1,235,746,500<br>(100%)</td><td>Nil<br>(-%)</td></tr>
<tr><td>7.</td><td>To authorise the Board to fix the Director's remuneration.</td><td>1,235,746,500<br>(100%)</td><td>Nil<br>(-%)</td></tr>
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## (2) RE-ELECTOR OF DIRECTOR

Following the approval by the Shareholders at the 2020 AGM, the Board is pleased to announce the re-election of Mr. Zhang Yi Fei as a non-executive Director shall take effect from 18 June 2021 and his existing term of office will be up to 24 June 2023. For details of the biography of Mr. Zhang Yi Fei, please refer to the Circular. As at the date of this announcement, such information has not been changed.

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

Shenzhen, the PRC, 18 June 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 Mr. Zhang Yi Fei, 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.*



* *For identification purpose only*