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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)

## INSIDE INFORMATION UPDATE ON LEGAL PROCEEDINGS

This announcement is made by Shenzhen Neptunus Interlong Bio-Technique Company Limited (the "Company") pursuant to Rule 17.10(2) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the "GEM Listing Rules") and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 8 December 2021 (the "Announcement") in relation to the legal proceeding which involves a subsidiary of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company has been informed that Neptunus Fuyao (the Defendant) already reached a settlement with the Plaintiff over the dispute of the Agreement. The Plaintiff has requested to withdraw the Lawsuit to the People's Superior Court of Beijing\* (北京市高級人民法院) and was rendered a ruling. And the above settlement has no material impact on the Company.

Shareholders of the Company and potential investors should exercise caution when dealing or contemplating dealing in the shares of the Company.

By order of the Board

Shenzhen Neptunus Interlong Bio-technique
Company Limited\*

Zhang Feng

Chairman

Shenzhen, PRC, 17 March 2022

As at the date of this announcement, the executive Directors are Mr. Zhang Feng and Mr. Huang Jian Bo; the non-executive Directors are 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.

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