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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)

PASSING AWAY OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Shenzhen Neptunus Interlong Bio-Technique Company Limited (the “**Company**”) hereby announces with great sorrow that Mr. Xu Yan He (“**Mr. Xu**”), a non-executive director of the Company, passed away on 21 March 2022 because of illness.

Mr. Xu, during his term as a non-executive director of the Company, performed his duties diligently and conscientiously and made valuable contributions to the Company. His passing away is a loss to the Company and the Board would like to express its heartfelt condolences to Mr. Xu’s family.

There is no other change to the composition of the Board of the Company. The Board confirms that following the passing away of Mr. Xu, the composition of the Board and all the Board committees comply with the requirements of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”).

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

Shenzhen, the PRC, 22 March 2022

* *For identification purpose only*

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 and Mr. Shen Da Kai; 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.