

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen Neptunus Interlong Bio-technique Company Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Zhang Feng (*Chairman, Compliance Officer and Authorised Representative*)

Mr. Huang Jian Bo (*Vice General Manager, Joint Company Secretary and Authorised Representative*)

Non-executive Directors

Mr. Zhang Yi Fei

Ms. Yu Lin

Mr. Shen Da Kai

Mr. Jin Rui

Independent Non-executive Directors

Mr. Yick Wing Fat, Simon

Mr. Poon Ka Yeung

Mr. Zhang Jian Zhou

The Board has set up three committees, and their memberships are set out below:

Audit Committee

Mr. Yick Wing Fat, Simon (*Chairman*)

Mr. Poon Ka Yeung

Ms. Yu Lin

Nomination Committee

Mr. Zhang Feng (*Chairman*)

Mr. Yick Wing Fat, Simon

Mr. Poon Ka Yeung

Mr. Zhang Jian Zhou

Remuneration Committee

Mr. Poon Ka Yeung (*Chairman*)

Mr. Zhang Feng

Mr. Yick Wing Fat, Simon

By order of the Board

Shenzhen Neptunus Interlong Bio-technique Company Limited*

Zhang Feng

Chairman

Shenzhen, the PRC, 13 May 2022

As at the date of this notice, 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. Jin Rui; 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited 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