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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)**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting (the “**Meeting**”) of 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\*) (the “**Company**”) will be 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, 24 June 2022 at 9:30 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the resolutions set out below. Unless the context otherwise requires, the terms defined in the circular of the Company dated 24 May 2022 (the “**Circular**”) shall have the same meaning herein.

**ORDINARY RESOLUTIONS**

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2021.
2. 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 2021.
3. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2021.
4. 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 authorise the Board to fix their remuneration.
5. To consider and approve the annual budget and final accounts of the Company.

\* For identification purpose only

6. To consider and approve the re-election of Mr. Jin Rui(金銳) as non-executive Director for a term from 24 June 2022 to 24 June 2023.
7. To authorise the Board to fix the Director's remuneration of Mr. Jin Rui.

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

Shenzhen, the PRC, 24 May 2022

\* *For identification purpose only*

*Registered Office:*  
Suite 2103, 21st Floor  
Neptunus Yinhe Technology Mansion  
1 Keji Middle 3rd Road  
Yuehai Sub-district  
Nanshan District, Shenzhen  
Guangdong Province  
The PRC

*Place of Business in Hong Kong:*  
18th Floor  
United Centre  
95 Queensway  
Admiralty  
Hong Kong

*Notes:*

1. A shareholder of the Company (the “**Shareholder**”) entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy needs not be a Shareholder. In the case of joint holders of shares of the Company (the “**Shares**”), any one of such joint holders may sign the form of proxy. However, if more than one of such joint holders are present at the Meeting, whether personally or by proxy, that one of the joint Shareholders so present whose name stands first in the register of Shareholders in respect of such Shares shall alone be entitled to vote in respect thereof.
2. In order to be valid, the form of proxy together with a power of attorney or other authority (if any) under which it is signed or the notarised copy of such power of attorney or authority must be lodged not less than 24 hours before the day appointed for the Meeting (i.e. not later than 9:30 a.m. on Thursday, 23 June 2022), in the case of holders of H shares of the Company (the “**H Shares**”), with the Company's H share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “**Company's H Share Registrar**”) at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, and in the case of holders of domestic shares of the Company (the “**Domestic Shares**”), to the Company's registered office at Suite 2103, 21st Floor, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Yuehai Sub-district, Nanshan District, Shenzhen, Guangdong Province, the PRC.
3. The Shareholders or their proxies will be required to produce proof of their identities (and a copy of the form of proxy in case of proxies) when attending the Meeting.
4. To ascertain the Shareholders' entitlement to attend and vote at the Meeting, the register of Shareholders will be closed from Tuesday, 21 June 2022 to Friday, 24 June 2022, both days inclusive, during which no transfer of Shares will be effected. As regards holders of H Shares, in order to qualify for attending the Meeting, all transfers of H Shares accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Monday, 20 June 2022.

5. The Meeting is expected to last for no more than a day. The Shareholders or their proxies attending the Meeting shall bear their own traveling, accommodation and meal expenses.
6. Voting at the Meeting will be conducted by way of poll.
7. For any enquiries about this notice, please contact the contact person of the general meetings, Mr. Huang Jian Bo, at +86 755 2640 1275.
8. References to time and dates in this notice are to Hong Kong time and dates.
9. Taking into account of the recent development of the epidemic caused by novel coronavirus pneumonia (COVID-19), Shareholders are strongly encouraged not to attend the Meeting in person and to vote by way of proxy instead. The Company will implement the following prevention and control measures at the Meeting against the epidemic to protect the Shareholders from the risk of infection:
  - Compulsory body temperature check and health declarations will be conducted for every Shareholder or proxy at the entrance of the venue. Any person with a body temperature of over 37.5 degrees Celsius will not be admitted to the venue;
  - Every Shareholder or proxy is required to wear surgical facial mask throughout the meeting; and
  - No distribution of corporate gifts and no refreshments will be served.

Furthermore, the Company wishes to advise the Shareholders, particularly the Shareholders who are subject to quarantine in relation to COVID-19, that they may appoint any person or the chairman of the Meeting as a proxy to vote on the resolutions, instead of attending the Meeting in person.

*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 notice, 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 (i) the information contained in this notice is accurate and complete in all material aspects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this notice or this notice misleading.*

*This notice will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from its date of publication and on the Company’s website at [www.interlong.com](http://www.interlong.com).*