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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)

**AMENDMENTS TO THE ARTICLES OF ASSOCIATION
APPROVED BY COMPANY REGISTRATION AUTHORITY**

This announcement is made by Shenzhen Neptunus Interlong Bio-technique Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). References are made to the announcement of the Company dated 10 January 2023, the circular of the Company dated 11 January 2023 and the poll results announcement of the Company dated 31 January 2023. During the extraordinary general meeting of the Company held on 31 January 2023, the proposed amendments to the articles of association of the Company were duly passed as a special resolution. Recently, the Company filed a registration application in relation to the amendments to the articles of association of the Company with Shenzhen Administration For Market Regulation. The registration was approved on 13 February 2023 and the amended articles of association of the Company became effective on the day. Based on the advice and approval from Shenzhen Administration For Market Regulation, the amendments to the articles of association of the Company will be adjusted as follows:

Original version of the amendments:	Approved version of the amendments:
Article 3 Registered name of the Company: 深圳市海王英特龍生物技術股份有限公司 English name of the Company: Shenzhen Neptunus Interlong Bio-technique Company Limited Suite 1702, 17th Floor, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Yuehai Sub-district, Nanshan District, Shenzhen, Guangdong Province, the PRC, Postal Code: 518057, Tel: 86-755- 26411869, Fax: 86-755-86391610	Article 3 Registered name of the Company: 深圳市海王英特龍生物技術股份有限公司 English name of the Company: Shenzhen Neptunus Interlong Bio-technique Company Limited <u>Suite 1702, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Maling Community, Yuehai Sub-district, Nanshan District, Shenzhen</u> , Postal Code: 518057, Tel: 86-755- 26411869, Fax: 86-755-86391610

Original version of the amendments:	Approved version of the amendments:
<p>Article 244</p> <p>The following words and terms shall have the following meaning under the Articles of Association unless otherwise specified in the context:</p> <p>“Articles of Association” or “Articles of Association of the Company” the articles of association of the Company;</p> <p>“Board of Directors” the board of directors of the Company;</p> <p>“Chairman of the Board of Directors” or “Company Chairman” the chairman of the board of directors of the Company;</p> <p>“Director(s)” the Director(s) of the Company;</p> <p>“Ordinary Share(s)” any Domestic Share(s) or Overseas-Listed Foreign Share(s) listed in Hong Kong;</p> <p>“Company Domicile” or “Legal Address of the Company” Suite 1702, 17th Floor, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Yuehai Sub-district, Nanshan District, Shenzhen, Guangdong Province, the PRC;</p> <p>“RMB” Renminbi, the lawful currency of the PRC;</p>	<p>Article 244</p> <p>The following words and terms shall have the following meaning under the Articles of Association unless otherwise specified in the context:</p> <p>“Articles of Association” or “Articles of Association of the Company” the articles of association of the Company;</p> <p>“Board of Directors” the board of directors of the Company;</p> <p>“Chairman of the Board of Directors” or “Company Chairman” the chairman of the board of directors of the Company;</p> <p>“Director(s)” the Director(s) of the Company;</p> <p>“Ordinary Share(s)” any Domestic Share(s) or Overseas-Listed Foreign Share(s) listed in Hong Kong;</p> <p>“Company Domicile” or “Legal Address of the Company” <u>Suite 1702, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Maling Community, Yuehai Sub-district, Nanshan District, Shenzhen;</u></p> <p>“RMB” Renminbi, the lawful currency of the PRC;</p>

Original version of the amendments:	Approved version of the amendments:
“Board Secretary” the Company’s secretary appointed by the Board of Directors;	“Board Secretary” the Company’s secretary appointed by the Board of Directors;
“PRC” or “State” the people’s republic of China.	“PRC” or “State” the P eople’s R epublic of China
The term “accounting firm” used in the Articles of Association shall have the same meaning as “auditor”.	The term “accounting firm” used in the Articles of Association shall have the same meaning as “auditor”.

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

Shenzhen, the PRC, 13 February 2023

* *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, 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 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 respects 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.