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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)

**PROPOSED RE-ELECTION AND APPOINTMENT OF
DIRECTORS AND SUPERVISORS**

PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS AND SUPERVISORS

The term of office of the current session of the board (the “**Board**”) of directors (the “**Director(s)**”) and the supervisory committee (the “**Supervisory Committee**”) of Shenzhen Neptunus Interlong Bio-technique Company Limited (the “**Company**”) will expire on 24 June 2023.

PROPOSED RE-ELECTION AND APPOINTMENT OF THE DIRECTORS

As at the date of this announcement, the Board comprised of nine members, including Mr. Zhang Feng and Mr. Huang Jian Bo as executive Directors, Mr. Zhang Yi Fei, Ms. Yu Lin, Mr. Shen Da Kai and Mr. Jin Rui as non-executive Directors, and Mr. Yick Wing Fat, Simon, Mr. Poon Ka Yeung and Mr. Zhang Jian Zhou as independent non-executive Directors.

Due to work arrangement, Mr. Shen Da Kai has notified the Board that he will retire from his office as a non-executive Director and will not seek for re-election at the forthcoming annual general meeting of the Company (“**AGM**”). Mr. Shen has confirmed that he has no disagreement with the Board and the Company and there is no other matter in relation to his retirement that needs to be brought to the attention to the shareholders of the Company (the “**Shareholders**”).

As recommended by the nomination committee of the Company, the Board proposes the following candidates to be re-elected, or appointed as the members of the new session of the Board at the AGM:

- (i) Mr. Zhang Feng be re-elected as the executive Director;
- (ii) Mr. Huang Jian Bo be re-elected as the executive Director;
- (iii) Mr. Zhang Xiao Guang be appointed as the executive Director;
- (iv) Mr. Zhang Yi Fei be re-elected as the non-executive Director;
- (v) Ms. Yu Lin be re-elected as the non-executive Director;
- (vi) Mr. Jin Rui be re-elected as the non-executive Director;
- (vii) Mr. Yick Wing Fat, Simon be re-elected as the independent non-executive Director;
- (viii) Mr. Poon Ka Yeung be re-elected as the independent non-executive Director; and
- (ix) Mr. Zhang Jian Zhou be re-elected as the independent non-executive Director.

The biographical information of Mr. Zhang Xiao Guang is set out as follows:

Mr. Zhang Xiao Guang

Mr. Zhang Xiao Guang (張曉光) (“**Mr. Zhang**”), aged 57, graduated from China FAW Group Workers College (中國第一汽車集團職工大學), majoring in mechanical and electrical automation. Mr. Zhang has been working in the pharmaceutical industry for over 20 years and officially joined the Shenzhen Neptunus Group Company Limited* (深圳海王集團股份有限公司) in 2009. He has served as the sales manager, the provincial manager of Shanxi and Jilin provinces, the sales director of the north China region, and the deputy national sales supervisor and deputy national sales general manager of Shenzhen Neptunus Changjian Pharmaceutical Co., Ltd. (“**Neptunus Changjian**”). Mr. Zhang is currently the general manager of Neptunus Changjian. Mr. Zhang has extensive experience in sales management and has won multiple awards in the industry, including the Outstanding Management Team Award and Excellent Manager Award of the OTC Sales Department of Neptunus Changjian.

Save as disclosed in this announcement, Mr. Zhang does not hold any other positions with the Company and any other members of the Group and does not have any relationship with any Directors, Supervisors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”)) of the Company nor does he have any interests in the securities of the Company or its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed in this announcement, Mr. Zhang did not hold any directorship in other listed public companies of which their securities are listed on any securities market in Hong Kong or overseas in the past three years.

If appointed, Mr. Zhang will enter into a service contract with the Company. Pursuant to the service agreement, the Company will pay Mr. Zhang the director's fee of RMB100,000 per annum (which is tax inclusive and to be paid on a monthly basis with the Company being responsible for withholding personal income tax), such amount is determined by the Board with reference to his duties, responsibilities and the performance and results of the Company, and shall be reviewed by the remuneration committee from time to time. Within the permitted scope regulated by relevant laws, regulations and policies of the PRC, any reasonable and necessary expenses (including but not limited to travel expenses) paid by Mr. Zhang for the provision of director's service to the Company or due to the execution of work relevant to matters for the Company's operation will be borne by the Company.

Save as disclosed in this announcement, there is no other information relating to Mr. Zhang that should be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules nor is there any other matter regarding his appointment that needs to be brought to the attention of the Shareholders.

PROPOSED RE-ELECTION OF THE SUPERVISORS

As at the date of this announcement, the Supervisory Committee comprised of three supervisors (the "**Supervisor(s)**"), including Mr. Xiong Chu Xiong, Mr. Jin Ge and the employee representative Supervisor Ms. Cao Yang.

Pursuant to the Articles of Association of the Company, independent Supervisors are to be elected at the general meeting and the employee representative Supervisors are to be elected through democratic election by the Company's staff, whose results shall be notified to the Shareholders at the general meeting.

The Supervisory Committee proposes to re-elect Mr. Xiong Chu Xiong and Mr. Jin Ge as Supervisors of the new session of the Supervisory Committee.

Ms. Cao Yang has been re-elected as the employee representative Supervisor through democratic election by the Company's staff.

If re-elected or appointed, each of the proposed Directors and Supervisors will enter into a service contract with the Company for a term of three years commencing from 25 June 2023 and ending on 24 June 2026. The Board will seek the Shareholders' approval at the AGM for the remuneration of the proposed Directors and Supervisors to be determined by the Board.

A circular containing, among other things, the biographical details of the proposed Directors and Supervisors, the proposal of their remuneration and the notice of the AGM, will be despatched to the Shareholders in accordance with the requirements under the GEM Listing Rules and the Articles of Association of the Company.

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

Shenzhen, the PRC, 18 May 2023

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 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 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.

* For identification purposes only