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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, Maling Community, Yuehai Sub-district, Nanshan District, Shenzhen, the People's Republic of China (the “**PRC**”) on Wednesday, 21 June 2023 at 10:00 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 19 May 2023 (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 2022.
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 2022.
3. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2022.
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.

6. (a) To consider and approve the re-election of Mr. Zhang Feng (張鋒) as executive Director for a term of 3 years with effect from 25 June 2023;
 - (b) To consider and approve the re-election of Mr. Huang Jian Bo (黃劍波) as executive Director for a term of 3 years with effect from 25 June 2023;
 - (c) To consider and approve the appointment of Mr. Zhang Xiao Guang (張曉光) as executive Director for a term of 3 years with effect from 25 June 2023;
 - (d) To consider and approve the re-election of Mr. Zhang Yi Fei (張翼飛) as non-executive Director for a term of 3 years with effect from 25 June 2023;
 - (e) To consider and approve the re-election of Ms. Yu Lin (于琳) as non-executive Director for a term of 3 years with effect from 25 June 2023;
 - (f) To consider and approve the re-election of Mr. Jin Rui (金銳), as non-executive Director for a term of 3 years with effect from 25 June 2023;
 - (g) To consider and approve the re-election of Mr. Yick Wing Fat, Simon (易永發), who has served the Company for more than 9 years, as independent non-executive Director, for a term of 3 years with effect from 25 June 2023;
 - (h) To consider and approve the re-election of Mr. Poon Ka Yeung (潘嘉陽), who has served the Company for more than 9 years as independent non-executive Director, for a term of 3 years with effect from 25 June 2023; and
 - (i) To consider and approve the re-election of Mr. Zhang Jian Zhou (章劍舟) as independent non-executive Director for a term of 3 years with effect from 25 June 2023.
7. (a) To consider and approve the re-election of Mr. Xiong Chu Xiong (熊楚熊) as Supervisor for a term of 3 years with effect from 25 June 2023; and
 - (b) To consider and approve the re-election of Mr. Jin Ge (金戈) as Supervisor for a term of 3 years with effect from 25 June 2023.
8. To consider and approve the Directors and Supervisors remuneration packages of the new session of the Board and the Supervisory Committee and details of which are set out in the Circular.

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

Shenzhen, the PRC, 19 May 2023

* For identification purpose only

Registered Office:
Suite 1702
Neptunus Yinhe Technology Mansion
1 Keji Middle 3rd Road
Maling Community
Yuehai Sub-district
Nanshan District, Shenzhen
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 need 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 10:00 a.m. on Tuesday, 20 June 2023), in the case of holders of H shares of the Company (the “**H Shares**”), with the Company’s H share registrar in Hong Kong, Tricor Investor Services Limited (the “**Company’s H Share Registrar**”) at 17/F, Far East Finance Centre, 16 Harcourt Road, 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 1702, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Maling Community, Yuehai Sub-district, Nanshan District, Shenzhen, 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 Friday, 16 June 2023 to Wednesday, 21 June 2023, 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 15 June 2023.
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.

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 for at least 7 days from its date of publication and on the Company’s website at www.interlong.com.