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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)

**(1) LAPSE OF WAIVER FROM STRICT COMPLIANCE WITH RULES 5.14 AND
11.07(2) OF THE GEM LISTING RULES
AND
(2) SATISFACTION OF THE RELEVANT REQUIREMENTS**

The board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen Neptunus Interlong Bio-technique Company Limited (the “**Company**”) refers to the announcements on 13 May 2020 and 2 June 2020 (the “**Announcements**”) in relation to, inter alia, the appointment of Mr. Huang Jian Bo (黃劍波, “**Mr. Huang**”) as the company secretary and authorised representative of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

Lapse of the Waiver from strict compliance with Rules 5.14 and 11.07(2) of the GEM Listing Rules

Pursuant to Rule 11.07(2) of the GEM Listing Rules, a listed issuer must appoint a company secretary who meets the requirements under Rule 5.14 of the GEM Listing Rules. Rule 5.14 of the GEM Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

As disclosed in the Announcements, a 3-year Waiver from strict compliance with the requirements under Rules 5.14 and 11.07(2) of the GEM Listing Rules was granted by the Stock Exchange to the Company on 1 June 2020 in relation to the appointment of Mr. Huang as the Joint Company Secretary during the Waiver Period of three years from the effective date of his appointment. The Waiver Period has ended on 31 May 2023.

Satisfaction of Rules 5.14 and 11.07(2) of the GEM Listing Rules

Mr. Huang is currently a member of the Chinese Institute of Certified Public Accountants and an affiliated person of the Hong Kong Chartered Governance Institute. As Mr. Huang possesses the professional qualifications of company secretary as required under Rule 5.14 of the GEM Listing Rules, the Waiver is no longer necessary to be renewed after its expiry.

Going forward, while Mr. Huang is a full-time employee of the Company who has knowledge of the Company's day-to-day affairs, he will continue to be assisted by, and will enjoy the resources and expertise of, Ms. Fung as a Joint Company Secretary.

Biographical details of Mr. Huang

Mr. Huang is a member of the Chinese Institute of Certified Public Accountants and had been an affiliated person of the Hong Kong Chartered Governance Institute during the period from 7 January 2009 to 2017 and from May 2020 to present. Mr. Huang has been a certified accountant of the People's Republic of China since December 2009, and a certified practitioner in the securities industry since 2017. Mr. Huang obtained a bachelor's degree in economics from Hunan University in July 1998. He was awarded by the Shenzhen Stock Exchange the qualification as a board secretary in June 2016 and was awarded by the International Financial Management Association the International Finance Manager certificate in April 2016.

Mr. Huang has been appointed as a vice general manager of the Company since 24 April 2020, the Board Secretary and the financial controller of the Company since 13 May 2020, and an executive Director, Joint Company Secretary and Authorized Representative of the Company since June 2020.

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

Shenzhen, the PRC, 7 June 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 (i) the information contained in this announcement 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 announcement 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*