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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON FRIDAY, 21 JUNE 2024
AND
AMENDMENTS OF THE ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen Neptunus Interlong Bio-technique Company Limited* (the “**Company**”) hereby announces that all the resolutions set out in the notice of Annual General Meeting (“**2023 AGM**”) dated 20 May 2024 were duly passed by poll at the 2023 AGM held on Friday, 21 June 2024.

(1) POLL RESULTS OF THE 2023 AGM

Reference is made to the circular dated 20 May 2024 of the Company (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

The 2023 AGM was 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 Friday, 21 June 2024 at 10:00 a.m..

As at the date of the 2023 AGM, the total issued shares of the Company were 1,678,000,000 shares (nominal value of RMB0.10 per share), of which 1,252,000,000 shares were domestic shares and 426,000,000 shares were H shares.

There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the 2023 AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

No shareholder (the “**Shareholder**”) of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the 2023 AGM.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the 2023 AGM.

The total number of shares of the Company entitling the holders to attend and vote for or against the resolutions at the 2023 AGM was 1,678,000,000 shares.

The Company's H Share Registrar and Transfer Office, Tricor Investor Services Limited, was appointed and acted as the scrutineer for the vote-taking at the 2023 AGM.

All directors of the Company attended the AGM.

The poll results in respect of the resolutions proposed at the 2023 AGM are as follows:

Ordinary Resolutions		No. of shares represented by votes cast (percentage of total number of shares represented by votes cast)	
		For	Against
As more than half (1/2) of the votes from the Shareholders who attended and voted at the 2023 AGM were cast in favour of each of the following resolutions, the resolutions were duly passed as ordinary resolutions:			
1.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023.	1,237,775,500 100%	Nil (-%)
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 2023.	1,237,775,500 100%	Nil (-%)
3.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2023.	1,237,775,500 100%	Nil (-%)
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.	1,237,775,500 100%	Nil (-%)
5.	To consider and approve the annual budget and final accounts of the Company.	1,237,775,500 100%	Nil (-%)

Special Resolution		No. of shares represented by votes cast (percentage of total number of shares represented by votes cast)	
		For	Against
As more than two-third (2/3) of the votes from the Shareholders who attended and voted at the 2023 AGM were cast in favour of the following resolution, the resolution was duly passed as a special resolution:			
6.	To consider and approve the proposed amendments to the articles of association of the Company.	1,237,775,500 100%	Nil (-%)

(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The amendments to the articles of association of the Company has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the amended Articles of Association will be published on the websites of the Company and the Stock Exchange.

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

Shenzhen, the PRC, 21 June 2024

As at the date of this announcement, the executive Directors are Mr. Zhang Feng, Mr. Huang Jian Bo and Mr. Zhang Xiao Guang; the non-executive Directors are Mr. Zhang Yi Fei, Ms. Yu Lin 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 aspects 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 of The Stock Exchange of Hong Kong Limited 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