

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE PREVIOUS ANNUAL REPORTS OF THE COMPANY**

Reference is made to the previous annual reports of Shenzhen Neptunus Interlong Bio-technique Company Limited (the “**Company**”) for the years ended 31 December 2008 to 31 December 2024 (collectively, the “**Previous Annual Reports**”).

The Company would like to clarify that, for the years ended 31 December 2008 to 31 December 2024, apart from the fees, the supervisors of the Company (the “**Supervisors**”) did not receive any remuneration from the Company in their capacities as Supervisors. However, Supervisors who performed other capacities within the Company received remuneration from the Company for their services in additional capacities beyond their supervisory duties for the years ended 31 December 2008 to 31 December 2022. As such, the Company would like to supplement the following additional information in respect of the previously insufficient disclosure of the remuneration of the Supervisors in the Previous Annual Reports pursuant to the disclosure requirements of Rule 18.28 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) as follows:

Supervisors	Fees <i>RMB'000</i>	Social insurance, housing provident fund and pension contributions <i>RMB'000</i>	Salaries <i>RMB'000</i>	Total <i>RMB'000</i>
Year ended 31 December 2008				
Mr. Xu An Long (徐安龍)	15.5	–	–	15.5
Mr. Xiong Chu Xiong (熊楚熊)	15.5	–	–	15.5
Mr. Yu Jin (喻軍) ^{(Note (e))}	20.0	12.9	90.4	123.3
Mr. Shen Da Kai (沈大凱) ^{(Note (a))}	14.5	–	–	14.5
Mr. Feng Jia Xin (馮家信) ^{(Note (b))}	14.5	–	–	14.5
Year ended 31 December 2009				
Mr. Xu An Long (徐安龍) ^{(Note (c))}	10.9	–	–	10.9
Mr. Yu Jin (喻軍)	20.0	11.0	103.3	134.3
Year ended 31 December 2010				
Mr. Yu Jin (喻軍)	20.0	15.1	113.0	148.1
Year ended 31 December 2011				
Mr. Yu Jin (喻軍)	20.0	23.4	119.7	163.1
Mr. Wang Bin (王彬) ^{(Note (d))}	15.5	–	–	15.5
Year ended 31 December 2012				
Mr. Yu Jin (喻軍)	20.0	27.1	138.0	185.1
Year ended 31 December 2013				
Mr. Yu Jin (喻軍)	20.0	35.7	155.1	210.8

Supervisors	Fees <i>RMB'000</i>	Social insurance, housing provident fund and pension contributions <i>RMB'000</i>	Salaries <i>RMB'000</i>	Total <i>RMB'000</i>
Year ended 31 December 2014				
Mr. Yu Jin (喻軍)	20.0	40.8	163.0	223.8
Year ended 31 December 2015				
Mr. Yu Jin (喻軍)	20.0	44.6	163.0	227.6
Year ended 31 December 2016				
Mr. Yu Jin (喻軍)	18.3	22.6	144.7	185.6
Ms. Li Ting (李婷) ^{(Note (f))}	– ^{(Note (g))}	34.0	145.4	179.4
Year ended 31 December 2017				
Ms. Li Ting (李婷)	20.0	50.2	280.0	350.2
Year ended 31 December 2018				
Ms. Li Ting (李婷) ^{(Note (f))}	7.6	35.9	124.8	168.3
Ms. Cao Yang (曹陽) ^{(Note (h))}	12.4	32.0	95.1	139.5
Year ended 31 December 2019				
Ms. Cao Yang (曹陽)	20.0	50.2	236.5	306.7
Year ended 31 December 2020				
Mr. Wang Bin (王彬) ^{(Note (d))}	14.5	–	–	14.5
Ms. Cao Yang (曹陽)	20.0	32.0	286.9	338.9
Mr. Jin Ge (金戈) ^{(Note (i))}	15.5	–	–	15.5

Supervisors	Fees	Social insurance, housing provident fund and pension contributions	Salaries	Total
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Year ended 31 December 2021				
Ms. Cao Yang (曹陽)	20.0	69.3	311.5	400.8
Year ended 31 December 2022				
Ms. Cao Yang (曹陽)	20.0	22.5	126.3	168.8

Notes:

- (a) Mr. Shen Da Kai (沈大凱) was appointed as a Supervisor from June 2002 to 25 June 2008.
- (b) Mr. Feng Jia Xin (馮家信) was appointed as a Supervisor from June 2002 to 25 June 2008.
- (c) Mr. Xu An Long (徐安龍) was appointed as a Supervisor from 25 June 2008 to 11 May 2009.
- (d) Mr. Wang Bin (王彬) was appointed as a Supervisor from 25 June 2011 to 24 June 2020.
- (e) Mr. Yu Jin (喻軍) was appointed as a Supervisor from June 2002 to 30 December 2016.
- (f) Ms. Li Ting (李婷) was appointed as a Supervisor (employee representative supervisor) from 30 December 2016 to 18 May 2018.
- (g) As disclosed in the Company's annual report for the year ended 31 December 2016 (the "Year"), Ms. Li Ting (李婷) was not entitled to remuneration for her service as Supervisor for the Year.
- (h) Ms. Cao Yang (曹陽) was appointed as a Supervisor (employee representative supervisor) on 18 May 2018.
- (i) Mr. Jin Ge (金戈) was appointed as a Supervisor on 25 June 2020.

Save for the years ended 31 December 2008, 31 December 2009, 31 December 2011, 31 December 2016, 31 December 2018, and 31 December 2020 as disclosed above, the fees received by the supervisors of the Company for the years ended 31 December 2008 to 31 December 2024 were the same as the remuneration specified in the relevant service contracts, as disclosed in the Previous Annual Reports.

Save as disclosed above and in the Previous Annual Reports, for the years ended 31 December 2008 to 31 December 2024, no other payments have been made to the Supervisors, nor have any share options been granted that require disclosure under GEM Listing Rule 18.28. The Company has confirmed that no director of the Company (each a “**Director**”) or Supervisor has waived or agreed to waive any emoluments for the years ended 31 December 2008 to 31 December 2024.

The above supplemental information does not affect the other information contained in the Previous Annual Reports. Save as disclosed above, the contents of the Previous Annual Reports remain unchanged.

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

Shenzhen, the PRC, 28 July 2025

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 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 purpose only*