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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) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND CANCELLATION OF THE SUPERVISORY COMMITTEE; AND
(2) PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shenzhen Neptunus Interlong Bio-technique Company Limited (the “**Company**”) is pleased to announce the following matters: (1) proposed amendments to the articles of association and cancellation of the supervisory committee; and (2) proposed re-election and appointment of Directors.

(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND CANCELLATION OF THE SUPERVISORY COMMITTEE

In accordance with the Trial Measures for the Administration of Securities Issuance and Listing by Domestic Enterprises Overseas promulgated by the CSRC, the Company Law, as well as the Guidelines for the Articles of Association of Listed Companies (2025 Revision) and the Rules for Shareholders’ Meetings of Listed Companies issued by the CSRC, the Company shall comply with the provisions of the Company Law and relevant institutional rules of the CSRC. Such compliance includes amending the articles of association and canceling the establishment of the supervisory committee or supervisors, and improving the relevant provisions governing the legal representative, shareholders, shareholders’ meetings, Directors, the Board and special committees. In addition, in order to, among other things, bring the articles of association in line with (i) the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and (ii) the relevant amendments made to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) which took effect from 31 December 2023, the Board proposes to amend the articles of association.

At the Board meeting held on 29 May 2026, the Board resolved to propose the cancellation of the supervisory committee and the amendments to the articles of association and relevant rules of procedure.

This announcement is made by the Company pursuant to Rule 17.50(1) of the GEM Listing Rules. The proposed amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the annual general meeting of the Company to be held on 25 June 2026 (the “**AGM**”) and obtaining approval from the relevant competent PRC governmental authorities. A circular containing, among other things, details of the proposed amendments together with the notice convening the AGM (the “**AGM Circular**”) will be despatched to the Shareholders in due course. For details of the proposed amendments, please refer to the AGM Circular.

(2) PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS

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

Due to their personal reason and work arrangement, Ms. Yu Lin (“**Ms. Yu**”), a non-executive Director, and Mr. Zhang Jian Zhou, an independent non-executive Director, will retire by rotation in accordance with the articles of association of the Company and will not offer themselves for re-election at the AGM. Pursuant to Rule 17.50(2) of the GEM Listing Rules, each of Ms. Yu and Mr. Zhang Jian Zhou has confirmed that he/she has no disagreement with the Board and that there is no matter relating to his/her retirement that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Ms. Yu and Mr. Zhang Jian Zhou for their tremendous contributions to the Company during their tenure of service to the Company.

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 chairman and executive Director of the new session of the Board, the chairman and member of the new session of the nomination committee, and the member of the new session of the remuneration committee;
- (ii) Mr. Huang Jian Bo be re-elected as the executive Director of the new session of the Board;

- (iii) Mr. Zhang Xiao Guang be re-elected as the executive Director of the new session of the Board;
- (iv) Mr. Zhang Yi Fei be re-elected as the non-executive Director of the new session of the Board;
- (v) Mr. Jin Rui be re-elected as the non-executive Director of the new session of the Board and the member of the new session of the audit committee;
- (vi) Mr. Zhang Xiao Peng (“**Mr. Zhang**”) be appointed as the non-executive Director of the new session of the Board;
- (vii) Mr. Yick Wing Fat, Simon be re-elected as the independent non-executive Director of the new session of the Board, the chairman and member of the new session of the audit committee, the member of the new session of the nomination committee, and the member of the new session of the remuneration committee;
- (viii) Mr. Poon Ka Yeung be re-elected as the independent non-executive Director of the new session of the Board, the member of the new session of the audit committee, the member of the new session of the nomination committee, and the chairman and member of the new session of the remuneration committee;
- (ix) Ms. Zhu Jia Min (“**Ms. Zhu**”) be appointed as the independent non-executive Director of the new session of the Board and the member of the new session of the nomination committee.

The biographical details of Mr. Zhang are set out below:

Mr. Zhang Xiao Peng (張曉鵬), aged 56, graduated from Zhongnan Institute of Politics and Law in June 1993, majoring in Economic Law. He obtained a Master of Laws degree from Zhongnan University of Economics and Law in June 2002, and completed graduate studies in economic management from the Party School of the Central Committee of the Communist Party of China. Mr. Zhang commenced his career in July 1993 and has successively served as deputy section chief and section chief, squadron leader of criminal police, deputy station chief, station chief, political commissar of the patrol police brigade, director of the political office of Nanshan Branch of the Public Security Bureau of Shenzhen Municipal, and director of the personnel division of the political department of the Public Security Bureau of Shenzhen Municipal. Mr. Zhang possesses extensive front-line law enforcement experience and has conducted in-depth research in the field of economic crimes. With a strong sense of innovation and familiarity with public administration affairs, he participated in the design of the reform framework of the Shenzhen public security system, specifically took charge of the reform of the auxiliary police in Shenzhen, and drafted the Regulations of Shenzhen Special Economic Zone on Auxiliary Police. He was awarded the Individual Third Class Merit on three occasions and named Outstanding Police Officer of Guangdong Province. He currently

serves as vice president of Shenzhen Neptunus Bio-engineering Company Limited, chairman of Guangdong Neptunus Pharmaceutical Group Co., Ltd., chairman of Hubei Neptunus Pharmaceutical Group Co., Ltd., executive director of Henan Neptunus Pharmaceutical Group Co., Ltd., and holds directorships in various subsidiaries. Mr. Zhang has accumulated extensive experience in public administration, corporate management and team building, and has received repeated industry recognition.

Upon the approval and appointment at the AGM, a service agreement will be entered into between Mr. Zhang and the Company with a term of office of 3 years commencing from 25 June 2026 and ending on 24 June 2029. His appointment may be terminated by either party giving not less than three months' written notice to the other. Mr. Zhang is entitled to receive a remuneration 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 remuneration 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 the Company's operation will be borne by the Company.

As at the date of this announcement, save as disclosed above, Mr. Zhang (i) did not hold any directorship in the past three years in other listed public companies of which their securities are listed on any securities market in Hong Kong or overseas and does not have other major appointments and professional qualifications; (ii) does not hold any other positions with the Company and any other members of the Group; (iii) does not have any relationship with any Directors, Supervisors, senior management, substantial or controlling shareholders of the Company (as defined in the GEM Listing Rules; and (iv) does not hold any shares interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matter regarding the appointment of Mr. Zhang that needs to be brought to the attention of the Shareholders, nor is there any other information required to be disclosed under Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The biographical information of Ms. Zhu is set out as follows:

Ms. Zhu Jia Min (朱嘉敏), aged 42, graduated from China West Normal University in 2016, majoring in fine arts education. She obtained certificate of accounting professional in 2007 and law practice qualification certificate in 2024. She served as a sales director at Ciprun Network Technology (Jiangsu) Co., Ltd.* (中細軟網絡科技(江蘇)有限公司) from April 2011 to December 2012, as an assistant to the general manager at Beijing SYS Science & Technology Co., Ltd. from December 2012 to January 2015, as a sales director at Beijing Siku Network Technology Co., Ltd.* (北京四庫網絡科技有限公司) from 2015 to 2019, and has served as an administrative director and practicing lawyer at

Guangdong Qianhai Law Firm from 2019 to present. Ms. Zhu has extensive experience in law firm operation and management, intellectual property legal case handling, legal services, and government-client relationship management.

Upon the approval and appointment at the AGM, a service agreement will be entered into between the Company and Ms. Zhu for a term of three years commencing from 25 June 2026 and ending on 24 June 2029. Her appointment may be terminated by either party giving not less than three months' written notice to the other. Ms. Zhu is entitled to receive a remuneration 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 remuneration has been determined by the Board with reference to her 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 Ms. Zhu 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.

As at the date of this announcement, save as disclosed above, Ms. Zhu (i) has not held any directorship in the past three years in public companies of which their securities are listed on any securities market in Hong Kong or overseas and does not have other major appointments and professional qualifications, (ii) does not hold any other positions with the Company and any other members of the Group, (iii) does not have any relationship with any Directors, supervisors, senior management, substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company, and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Zhu has confirmed that (a) she has satisfied all the criteria for independence as set out in Rule 5.09(1) to (8) of the GEM Listing Rules; (b) she had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the GEM Listing Rules) of the Company; and (c) there are no other factors that may affect her independence at the time of her appointment. Save as disclosed above, there is no other matter in relation to the appointment of Ms. Zhu that need to be brought to the attention of the Shareholders, nor is there any information required to be disclosed under Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

Following the appointment of Ms. Zhu as an independent non-executive Director, the composition of the Board will continue to comply with the requirements of Rule 5.05 of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Zhang and Ms. Zhu to join the Board.

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

Shenzhen, the PRC, 29 May 2026

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 Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from its date of publication and on the Company’s website at www.interlong.com.

* *For identification purposes only*