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, Guangdong Province, the People's Republic of China (the "**PRC**") on Thursday, 25 June 2026 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 4 June 2026 (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 2025.

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 2025.

3. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2025.

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. To consider and approve (as separate resolution):

   (a) the re-election of Mr. Zhang Feng (張鋒) as executive Director, for a term of three years, effective from 25 June 2026;

   (b) the re-election of Mr. Huang Jian Bo (黃劍波) as executive Director, for a term of three years, effective from 25 June 2026;

   (c) the re-election of Mr. Zhang Xiao Guang (張曉光) as executive Director, for a term of three years, effective from 25 June 2026;

   (d) the re-election of Mr. Zhang Yi Fei (張翼飛) as non-executive Director, for a term of three years, effective from 25 June 2026;

   (e) the re-election of Mr. Jin Rui (金鋭) as non-executive Director, for a term of three years, effective from 25 June 2026;

   (f) the appointment of Mr. Zhang Xiao Peng (張曉鵬) as non-executive Director, for a term of three years, effective from 25 June 2026;

   (g) 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 three years, effective from 25 June 2026;

   (h) 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 three years, effective from 25 June 2026;

   (i) the appointment of Ms. Zhu Jia Min (朱嘉敏) as independent non-executive Director, for a term of three years, effective from 25 June 2026;

7. To consider and approve the Directors remuneration packages of the new session of the Board, details of which are set out in the Circular.

SPECIAL RESOLUTION

8. To consider and approve the cancellation of the supervisory committee, the amendments to the articles of association and relevant rules of procedure.

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

Shenzhen, the PRC, 4 June 2026

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:
43/F
One Taikoo Place
979 King's Road
Quarry Bay
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 Wednesday, 24 June 2026), in the case of holders of H shares of the Company (the "**H Shares**"), with the Company's H share registrar and transfer office 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 Monday, 22 June 2026 to Thursday, 25 June 2026, both days inclusive, during which no transfer of Shares will be effected. The record date for determining the identity of the H Shareholders who are entitled to attend and vote at the Meeting will be Thursday, 25 June 2026. As regards holders of H Shares of the Company, 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, 18 June 2026.

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. For the avoidance of doubt, holders of treasury shares (if any) have no right to vote at the Company's general meeting(s).

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, 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 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 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 purpose only*