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) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 25 JUNE 2026
(2) RE-ELECTION AND APPOINTMENT OF DIRECTORS
(3) RE-ELECTION OF THE CHAIRMAN OF THE NEW SESSION OF THE BOARD
(4) CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE AND NOMINATION COMMITTEE
AND
(5) CANCELLATION OF THE SUPERVISORY COMMITTEE, AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RELEVANT RULES OF PROCEDURE

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 ("**AGM**") dated 4 June 2026 were duly passed by poll at the AGM held on Thursday, 25 June 2026.

References are made to the announcement of the Company dated 29 May 2026 and the circular of the Company dated 4 June 2026 (the "**Circular**"). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

(1) POLL RESULTS OF THE AGM

The 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 Thursday, 25 June 2026 at 10:00 a.m.

As at the date of the AGM, the total number of 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 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 was required under the GEM Listing Rules to abstain from voting on the resolutions at the 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 AGM.

The total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,678,000,000 Shares. The Company does not hold any Treasury Shares as at the date of the AGM.

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 AGM.

All Directors attended the AGM either in person or by electronic means.

The poll results in respect of the resolutions proposed at the 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**	**Abstain**
As more than half (1/2) of the votes from the Shareholders who attended and voted at the 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 2025.	1,249,256,500 (100%)	Nil (-%)	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 2025.	1,249,256,500 (100%)	Nil (-%)	Nil (-%)

Ordinary Resolutions		No. of Shares represented by votes cast (percentage of total number of Shares represented by votes cast)		
		For	Against	Abstain
3.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2025.	1,249,256,500 (100%)	Nil (-%)	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.	1,249,256,500 (100%)	Nil (-%)	Nil (-%)
5.	To consider and approve the annual budget and final accounts of the Company.	1,249,256,500 (100%)	Nil (-%)	Nil (-%)
6.	(a) To consider and approve the re-election of Mr. Zhang Feng as executive Director, for a term of three years, effective from 25 June 2026;	1,249,256,500 (100%)	Nil (-%)	Nil (-%)
	(b) To consider and approve the re-election of Mr. Huang Jian Bo as executive Director, for a term of three years, effective from 25 June 2026;	1,249,256,500 (100%)	Nil (-%)	Nil (-%)
	(c) To consider and approve the re-election of Mr. Zhang Xiao Guang as executive Director, for a term of three years, effective from 25 June 2026;	1,249,256,500 (100%)	Nil (-%)	Nil (-%)
	(d) To consider and approve the re-election of Mr. Zhang Yi Fei as non-executive Director, for a term of three years, effective from 25 June 2026;	1,249,256,500 (100%)	Nil (-%)	Nil (-%)
	(e) To consider and approve the re-election of Mr. Jin Rui as non-executive Director, for a term of three years, effective from 25 June 2026;	1,249,256,500 (100%)	Nil (-%)	Nil (-%)
	(f) To consider and approve the appointment of Mr. Zhang Xiao Peng as non-executive Director, for a term of three years, effective from 25 June 2026;	1,249,256,500 (100%)	Nil (-%)	Nil (-%)

<table>
<tr><th colspan="2" rowspan="2">Ordinary Resolutions</th><th colspan="3">No. of Shares represented by votes cast
(percentage of total number of Shares represented by votes cast)</th></tr>
<tr><th>For</th><th>Against</th><th>Abstain</th></tr>
<tr><td></td><td>(g) To consider and approve the re-election of Mr. Yick Wing Fat, Simon, 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;</td><td>1,249,256,500
(100%)</td><td>Nil
(-%)</td><td>Nil
(-%)</td></tr>
<tr><td></td><td>(h) To consider and approve the re-election of Mr. Poon Ka Yeung, 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;</td><td>1,249,256,500
(100%)</td><td>Nil
(-%)</td><td>Nil
(-%)</td></tr>
<tr><td></td><td>(i) To consider and approve the appointment of Ms. Zhu Jia Min as independent non-executive Director, for a term of three years, effective from 25 June 2026.</td><td>1,249,256,500
(100%)</td><td>Nil
(-%)</td><td>Nil
(-%)</td></tr>
<tr><td>7.</td><td>To consider and approve the Directors remuneration packages of the new session of the Board, details of which are set out in the Circular.</td><td>1,249,256,500
(100%)</td><td>Nil
(-%)</td><td>Nil
(-%)</td></tr>
<tr><th colspan="2" rowspan="2">Special Resolution</th><th colspan="3">No. of shares represented by votes cast
(percentage of total number of shares represented by votes cast)</th></tr>
<tr><th>For</th><th>Against</th><th>Abstain</th></tr>
<tr><td colspan="5">As more than two-third (2/3) of the votes from the Shareholders who attended and voted at the AGM were cast in favour of the following resolution, the resolution was duly passed as a special resolution:</td></tr>
<tr><td>8.</td><td>To consider and approve the cancellation of the supervisory committee, the amendments to the articles of association and relevant rules of procedure.</td><td>1,249,256,500
(100%)</td><td>Nil
(-%)</td><td>Nil
(-%)</td></tr>
</table>

(2) RE-ELECTION AND APPOINTMENT OF DIRECTORS

(a) Re-election and appointment of Directors

Following the approval by the Shareholders at the AGM, the Board is pleased to announce the re-election of Mr. Zhang Feng, Mr. Huang Jian Bo and Mr. Zhang Xiao Guang as executive Directors, Mr. Zhang Yi Fei and Mr. Jin Rui as non-executive Directors and Mr. Yick Wing Fat, Simon and Mr. Poon Ka Yeung as independent non-executive Directors shall take effect from 25 June 2026, for a term of three years, and the appointment of Mr. Zhang Xiao Peng as non-executive Director and Ms. Zhu Jia Min as independent non-executive Director shall take effect from 25 June 2026, for a term of three years. The above Directors form the new session of the Board.

We refer to the Circular in relation to, among other things, the retirement of Ms. Yu Lin as non-executive Director and Mr. Zhang Jian Zhou as independent non-executive Director. Their retirement has taken effect upon the expiration of their existing term of office on 24 June 2026. Ms. Yu Lin and Mr. Zhang Jian Zhou have confirmed that they have no disagreement with the Board and the Company and there is no other matter in relation to their retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The re-elected and appointed independent non-executive Directors were nominated by the Company after considering the diversity of Board members in several aspects, including but not limited to age, cultural and educational background, gender, professional skills and knowledge as well as their experience and contribution to be provided to the Board. As at the date of this announcement, all independent non-executive Directors, namely Mr. Yick Wing Fat, Simon, Mr. Poon Ka Yeung and Ms. Zhu Jia Min have confirmed that (1) they have satisfied the independence requirements in relation to each of the factors set out in Rule 5.09 of the GEM Listing Rules, (2) they have no past or present financial or other interests in the business of the Company or its subsidiaries and is not connected with any core connected persons (as defined in the GEM Listing Rules) of the Company, and (3) there are no other factors which may affect their independence.

For details of the biographies of the Directors of the new session of the Board, please refer to the Circular and the supplemental announcement of the Company dated 18 June 2026. As at the date of this announcement, such information has not been changed.

(b) Remuneration packages

Following the approval by the Shareholders at the AGM, the Company has entered into a new service contract with each of Mr. Zhang Feng, Mr. Huang Jian Bo, Mr. Zhang Xiao Guang, Mr. Zhang Yi Fei, Mr. Jin Rui, Mr. Zhang Xiao Peng, Mr. Yick Wing Fat, Simon, Mr. Poon Ka Yeung and Ms. Zhu Jia Min for a term of 3 years commencing from 25 June 2026. Below are the remuneration packages of the Directors of the new session of the Board approved at the AGM:

Name	**Position**	**Directors' Fees (for a term of 3 years commencing from 25 June 2026)**
Zhang Feng	executive Director	RMB100,000 per annum
Huang Jian Bo	executive Director	RMB100,000 per annum
Zhang Xiao Guang	executive Director	RMB100,000 per annum
Zhang Yi Fei	non-executive Director	RMB100,000 per annum
Jin Rui	non-executive Director	RMB100,000 per annum
Zhang Xiao Peng	non-executive Director	RMB100,000 per annum
Yick Wing Fat, Simon	independent non-executive Director	RMB212,000 per annum
Poon Ka Yeung	independent non-executive Director	RMB106,000 per annum
Zhu Jia Min	independent non-executive Director	RMB100,000 per annum

Notes:

(i) The Directors' fee aforementioned are tax inclusive and to be paid on a monthly basis with the Company being responsible for withholding personal income tax; and

(ii) 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 the Directors 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.

(3) RE-ELECTION OF THE CHAIRMAN OF THE NEW SESSION OF THE BOARD

Mr. Zhang Feng was re-elected as the chairman of the new session of the Board after the AGM, with a term of three years commencing from 25 June 2026.

(4) CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE

Following the expiration of their term of office as Directors on 24 June 2026, Ms. Yu Lin has ceased to be a member of the Audit Committee and a member of the Nomination Committee, and Mr. Zhang Jian Zhou has ceased to be a member of the Nomination Committee.

The Board further announces that Mr. Jin Rui has been appointed as a member of the Audit Committee and Ms. Zhu Jia Min has been appointed as a member of the Nomination Committee, both with effect from 25 June 2026.

(5) CANCELLATION OF THE SUPERVISORY COMMITTEE, AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RELEVANT RULES OF PROCEDURE

The proposals to cancel the Supervisory Committee and to amend the Articles of Association and the relevant rules of procedure have been duly passed by way of a special resolution at the AGM. Accordingly, the amended Articles of Association have become effective from 25 June 2026, and the Company no longer has a Supervisory Committee or Supervisors. The Audit Committee shall exercise the functions and powers of the Supervisory Committee as stipulated under the Company Law. As a result, the Supervisors, namely Mr. Xiong Chu Xiong, Mr. Jin Ge and Ms. Cao Yang have retired as Supervisors with effect from 25 June 2026. Each of the abovementioned Supervisors has confirmed that he/she has no disagreement with the Board or the Company and there is no other matter in relation to his/her retirement that needs to be brought to the attention to the Shareholders or the Stock Exchange.

The Company would like to express its sincere gratitude to each of the Supervisors for their valuable contributions and services to the Company during their tenure.

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, 25 June 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, Mr. Jin Rui and Mr. Zhang Xiao Peng; and the independent non-executive Directors are Mr. Yick Wing Fat, Simon, Mr. Poon Ka Yeung and Ms. Zhu Jia Min.

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 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*