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NEPTUNUS
海王

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Shenzhen Neptunus Interlong Bio-technique Company Limited (the "**Company**") with effect from 25 June 2026 are set out below:

Executive Directors
Mr. Zhang Feng *(Chairman, Compliance Officer and Authorised Representative)*
Mr. Huang Jian Bo *(Vice General Manager, Joint Company Secretary and Authorised Representative)*
Mr. Zhang Xiao Guang

Non-executive Directors
Mr. Zhang Yi Fei
Mr. Jin Rui
Mr. Zhang Xiao Peng

Independent Non-executive Directors
Mr. Yick Wing Fat, Simon
Mr. Poon Ka Yeung
Ms. Zhu Jia Min

The Board has set up three committees, and their memberships are set out below:

Audit Committee
Mr. Yick Wing Fat, Simon *(Chairman)*
Mr. Poon Ka Yeung
Mr. Jin Rui

Nomination Committee
Mr. Zhang Feng *(Chairman)*
Mr. Yick Wing Fat, Simon
Mr. Poon Ka Yeung
Ms. Zhu Jia Min

Remuneration Committee
Mr. Poon Ka Yeung *(Chairman)*
Mr. Zhang Feng
Mr. Yick Wing Fat, Simon

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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 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*