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)

(1) PROPOSED DISTRIBUTION OF THE SPECIAL DIVIDEND; (2) PROPOSED CHANGE OF COMPANY NAME AND REGISTERED ADDRESS; (3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND (4) CLOSURE OF REGISTER OF MEMBERS

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 distribution of a special dividend; (2) proposed change of company name and registered address; (3) proposed amendments to the articles of association; and (4) closure of register of members.

(1) PROPOSED DISTRIBUTION OF THE SPECIAL DIVIDEND

The Board has resolved to declare a special dividend of RMB0.04 (tax inclusive) per share for both domestic shares and H shares of the Company (the "**Special Dividend**"), totaling RMB67.12 million. After considering numerous factors (including the business, financial, and cash flow status of the Company and its subsidiaries (hereinafter collectively referred to as the "**Group**")), the Board considers it appropriate to distribute the Special Dividend to reward the support of the Company's shareholders (the "**Shareholders**"). The Board confirms that the payment of the Special Dividend will not have a material adverse impact on the underlying assets, business, operations, and financial position of the Group. The Special Dividend is subject to approval by the Shareholders at the extraordinary general meeting to be held on Tuesday, 8 December 2026 (the "**EGM**"). The Company will publish further information on the Special Dividend in due course, including the expected payment date and exchange rate.

The Special Dividend shall be declared in RMB and paid in Hong Kong dollars to the holders of H Shares. The Special Dividend payable in Hong Kong dollars will be converted from RMB at the average exchange rate of RMB to Hong Kong dollars as published by the People's Bank of China for the five business days prior to the EGM and the Special Dividend payable to the holders of domestic Shares will be paid in RMB. All treasury shares held by the Company (if any) are not entitled to the Special Dividend.

(2) PROPOSED CHANGE OF COMPANY NAME AND REGISTERED ADDRESS

Due to business development needs, on 9 November 2026, the Board has resolved and proposed to change the Company's Chinese name from "深圳市海王英特龍生物技術股份有限公司" to "山東海王英特龍生物技術股份有限公司" and the Company's English name, for identification purpose only, from "Shenzhen Neptunus Interlong Bio-technique Company Limited"* to "Shandong Neptunus Interlong Bio-technique Company Limited"* (the "**Proposed Change of Company Name**"). Furthermore, based on actual operational development needs of the Company, the Board has proposed to change the registered address of the Company in the People's Republic of China (the "**PRC**") from "Suite 1702, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Maling Community, Yuehai Sub-district, Nanshan District, Shenzhen (Postal Code: 518057)" to "1# North Building, Haiwang Youpin Production Base, No. 588 Guangrun Road, Xingren Street, Zaozhuang High-tech Zone, Shandong Province (Postal Code: 277800)" (the "**Proposed Change of Company's Registered Address**"). The Proposed Change of Company Name and the Proposed Change of Company's Registered Address are subject to the consideration and approval by the Shareholders at the EGM, as well as all necessary approvals and filing procedures from the relevant authorities in the PRC. For details in relation to the time and arrangements of the EGM, please refer to the circular to be published by the Company in due course.

Save for the above changes, the principal place of business of the Company in Hong Kong, contact number, fax number, the website of the Company, the Chinese and English stock short names and stock code of the Company remain unchanged.

The Proposed Change of Company Name will not affect any of the rights of the holders of securities of the Company or the daily business operation and/or financial position of the Company. All existing certificates of securities of the Company in issue bearing the present name of the Company shall, after the Proposed Change of Company Name becomes effective, continue to be evidence of title to such securities of the Company and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of existing share certificates for new share certificates printed in the new name of the Company. Once the Proposed Change of Company Name becomes effective, new share certificates will be issued in the new name of the Company.

The Proposed Change of Company Name and the Proposed Change of Company's Registered Address are in compliance with the fundamental interests and long-term operational development needs of the Company, and will not adversely affect the development strategy, operation model and financial position of the Company.

(3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In view of the Proposed Change of Company Name and the Proposed Change of Company's Registered Address, the Board proposes to amend the articles of association of the Company accordingly (the "**Proposed Amendments**").

This announcement is made by the Company pursuant to Rule 17.50(1) of the GEM Listing Rules. The Proposed Amendments will be subject to the approval of the Shareholders by way of a special resolution at the EGM, as well as the approval by the relevant government authorities in the PRC. A circular containing, among other things, details of the Proposed Amendments and a notice convening the EGM (the "**EGM Circular**") will be despatched to the Shareholders in due course. For details in relation to the Proposed Amendments, please refer to the EGM Circular.

(4) CLOSURE OF REGISTER OF MEMBERS OF H SHARES

For the purpose of determining the Shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 3 December 2026 to Tuesday, 8 December 2026, both days inclusive, during which no transfer of the Shares will be effected. The record date for determining the identity of the holders of H Shares who are entitled to attend and vote at the EGM will be Tuesday, 8 December 2026. As regards holders of H Shares, in order to qualify for attending the EGM, all transfers of H Shares accompanied by the relevant share certificates must be lodged with the Company's H share registrar and transfer office, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Wednesday, 2 December 2026.

For the purpose of determining the Shareholders' entitlement to the Special Dividend, subject to the Shareholders' approval at the EGM, the register of members of the Company will be closed from Monday, 14 December 2026 to Wednesday, 16 December 2026, both days inclusive, during which no transfer of the Shares will be effected. The record date for determining the identity of the holders of H Shares who are entitled to receive the Special Dividend is Wednesday, 16 December 2026. As regards holders of H Shares, in order to qualify for receiving the Special Dividend, all transfer of H Shares accompanied by the relevant share certificates must be lodged with the Company's H share registrar and transfer office, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Friday, 11 December 2026.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, none of the Shareholders is required to abstain from voting on the resolutions in relation to the proposed distribution of the Special Dividend, the Proposed Change of Company Name, the Proposed Change of Company's Registered Address and the Proposed Amendments.

The EGM Circular containing, among other things, details of the proposed distribution of the Special Dividend, the Proposed Change of Company Name, the Proposed Change of Company's Registered Address, and the Proposed Amendments, together with the notice of the EGM will be published and despatched (if required) to the Shareholders in due course.

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

Shenzhen, the PRC, 9 November 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 respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this notice 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*