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Cash Dividend Announcement for Equity Issuer	
Issuer name	SHENZHEN NEPTUNUS INTERLONG BIO-TECHNIQUE COMPANY LIMITED
Stock code	08329
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	PROPOSED DISTRIBUTION OF THE SPECIAL DIVIDEND
Announcement date	09 November 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2026
Reporting period end for the dividend declared	31 December 2026
Dividend declared	RMB 0.04 per share
Date of shareholders' approval	08 December 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	10 December 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 December 2026 16:30
Book close period	From 14 December 2026 to 16 December 2026
Record date	16 December 2026
Payment date	To be announced
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	