THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser for independent advice.

If you have sold or transferred all your shares in Shenzhen Neptunus Interlong Bio-technique Company Limited*, you should at once hand this circular with the accompanying form of proxy to the purchaser(s), transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, 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 circular.



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; (4) CLOSURE OF REGISTER OF MEMBERS; AND (5) NOTICE OF EXTRAORDINARY GENERAL MEETING

A notice convening the Extraordinary General Meeting of Shenzhen Neptunus Interlong Bio-technique Company Limited to be 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 Tuesday, 8 December 2026 at 10:00 a.m. is set out on pages EGM-1 to EGM-3 of this circular. The relevant form of proxy for use at the Extraordinary General Meeting is also enclosed. Such form of proxy is also published on the websites of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (www.hkexnews.hk) and the Company (www.interlong.com).

Whether or not you are able to attend the Extraordinary General Meeting in person, please complete and return the accompanying form of proxy in accordance with the instructions printed thereon, in the case of holders of H Shares (as defined below), to the Company's H share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, and in the case of holders of Domestic Shares (as defined below), to the registered office of the Company at Suite 1702, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Maling Community, Yuehai Sub-district, Nanshan District, Shenzhen, the PRC as soon as possible but in any event not less than 24 hours before the time appointed for the Extraordinary General Meeting (i.e. not later than 10:00 a.m. on Monday, 7 December 2026). Completion and return of the accompanying form of proxy will not preclude you from attending and voting at the Extraordinary General Meeting or any adjourned meeting should you so wish and in such event, the instrument appointing a proxy will be deemed to be revoked. Holders of Treasury Shares, if any, shall abstain from voting at the Company's general meetings in connection to such Treasury Shares pursuant to the GEM Listing Rules.

This circular will remain on the website of the Stock Exchange at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and in the Company's website at www.interlong.com.

References to time and dates in this circular are to Hong Kong time and dates.

* *For identification purpose only*

17 November 2026

CHARACTERISTICS OF GEM OF THE STOCK EXCHANGE

GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.

Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board of the Stock Exchange and no assurance is given that there will be a liquid market in the securities traded on GEM.

This circular, for which the directors of the Company (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: (i) the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this circular misleading.

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NOTICE OF EXTRAORDINARY GENERAL MEETING EGM-1

In this circular, unless the context otherwise requires, the following expressions shall have the following respective meanings:

"Articles of Association"	the articles of association of the Company currently in force;
"Board"	the board of Directors;
"Company"	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 company incorporated in the PRC, whose H shares are listed on GEM;
"Company Law"	the Company Law of the PRC;
"Director(s)"	the director(s) of the Company;
"Domestic Share(s)"	ordinary share(s) of nominal value of RMB0.10 each in the issued share capital of the Company which are subscribed for or credited as paid up in RMB;
"Extraordinary General Meeting"	the extraordinary general meeting of the Company to be held at Meeting Room, 24th Floor, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Maling Community, Yuehai Sub-district, Nanshan District, Shenzhen, the PRC, on Tuesday, 8 December 2026 at 10:00 a.m. to consider, and, if appropriate, to approve the resolutions contained in the notice of the meeting which is set out on pages EGM-1 to EGM-3 of this circular, or any adjournment thereof;
"GEM"	GEM operated by the Stock Exchange;
"GEM Listing Rules"	the Rules Governing the Listing of Securities on GEM;
"Group"	the Company and its subsidiaries;
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC;
"H Share(s)"	ordinary share(s) of nominal value of RMB0.10 each in the issued share capital of the Company which are listed and traded on GEM;
"PRC"	the People's Republic of China;
"Proposed Amendments"	the proposed amendments to the Articles of Association as set out in this circular;

"Proposed Change of Company Name"	to change the registered name of the Company 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, to "Shandong Neptunus Interlong Bio-technique Company Limited"* (subject to approval from the relevant competent authority of the PRC government);
"Proposed Change of Company's Registered Address"	to change the registered address of the Company to 1# North Building, Haiwang Youpin Production Base, No. 588 Guangrun Road, Xingren Street, Zaozhuang High-tech Zone, Shandong Province (Postal Code: 277800) (subject to approval from the relevant competent authority of the PRC government);
"RMB"	Renminbi, the lawful currency of the PRC;
"Share(s)"	the Domestic Shares and the H Shares;
"Shareholder(s)"	shareholder(s) (both holders of Domestic Shares and H Shares) of the Company;
"Special Dividend"	the special dividend of RMB0.04 per Share (tax inclusive) proposed to be paid to the Shareholders whose names appear on the Company's register of members on Wednesday, 16 December 2026;
"Stock Exchange"	The Stock Exchange of Hong Kong Limited; and
"Treasury Shares"	has the meaning ascribed to it under the GEM Listing Rules (as applicable).

* *For identification purpose only*



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)

Executive Directors:
Mr. Zhang Feng *(Chairman)*
Mr. Huang Jian Bo
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

Registered Office:
Suite 1702,
Neptunus Yinhe Technology Mansion,
1 Keji Middle 3rd Road,
Maling Community,
Yuehai Sub-district,
Nanshan District, Shenzhen,
The PRC

Principal Place of Business in Hong Kong:
43/F
One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

Shenzhen, the PRC, 17 November 2026

To the Shareholders

Dear Sir or Madam,

(1) PROPOSED DISTRIBUTION OF THE SPECIAL DIVIDEND; (2) PROPOSED CHANGE OF COMPANY NAME AND REGISTERED ADDRESS; (3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION; (4) CLOSURE OF REGISTER OF MEMBERS; AND (5) NOTICE OF EXTRAORDINARY GENERAL MEETING

1. INTRODUCTION

The purpose of this circular is to give you notice of the Extraordinary General Meeting and to provide you with information regarding certain resolutions to be proposed at the Extraordinary General Meeting to enable you to make an informed decision on whether to vote for or against those resolutions at the Extraordinary General Meeting.

* *For identification purpose only*

2. PROPOSED DISTRIBUTION OF THE SPECIAL DIVIDEND

As disclosed in the announcement of the Company dated 9 November 2026, the Board has proposed to declare a special dividend of RMB0.04 per Share (tax inclusive) for both domestic Shares and H Shares, totaling RMB67.12 million.

Subject to approval by the Shareholders at the Extraordinary General Meeting, the Special Dividend is expected to be paid on or around Wednesday, 6 January 2027 to the Shareholders whose names appear on the Company's register of members on Wednesday, 16 December 2026.

3. 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"*.

Furthermore, based on business development needs of the Company, the Board has proposed to change the registered address of the Company in 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 Name and the Proposed Change of Company's Registered Address are subject to the consideration and approval by the Shareholders at the Extraordinary General Meeting, 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 Extraordinary General Meeting, please refer to the notice of the Extraordinary General Meeting set out on pages EGM-1 to EGM-3 of this circular.

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 of the Company and the stock code 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.

4. 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 extracts of the Proposed Amendments as compared against the current Articles of Association, are set out in Appendix I to this circular. Shareholders are advised that the Proposed Amendments are written in Chinese. The English version of Appendix I is for reference only as it is not an official translation of its Chinese version. The Chinese version shall prevail in case of discrepancies between the two versions.

Save for the Proposed Amendments set out in Appendix I to this circular, the other provisions of the Articles of Association will remain unchanged.

The Company's Hong Kong legal adviser has confirmed that the Proposed Amendments comply with the applicable requirements of the GEM Listing Rules. The Company's PRC legal adviser has confirmed that the Proposed Amendments comply with the applicable requirements under the laws of the PRC. The Company confirms that there is nothing unusual about the Proposed Amendments for a listed company in Hong Kong. The Board considers that the Proposed Amendments are in the best interests of the Company and the Shareholders as a whole.

The Proposed Amendments are subject to the approval by the Shareholders by way of passing a special resolution at the Extraordinary General Meeting and the approval from the relevant competent authority of the PRC government. The existing Articles of Association shall remain in force until the passing of such special resolution at the Extraordinary General Meeting and the approval from the relevant competent authority of the PRC government.

5. EXTRAORDINARY GENERAL MEETING AND PROXY ARRANGEMENT

The notice of the Extraordinary General Meeting is set out on pages EGM-1 to EGM-3 of this circular.

Pursuant to the GEM Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands. An announcement on the poll results will be published by the Company after the Extraordinary General Meeting in the manner prescribed under the GEM Listing Rules.

The relevant form of proxy for use at the Extraordinary General Meeting is enclosed with this circular and such form of proxy is also published on the website of the Stock Exchange at www.hkexnews.hk and the website of the Company at www.interlong.com. Whether or not you intend to attend the Extraordinary General Meeting in person, you are requested to complete, sign and return the enclosed form of proxy in accordance with the instructions printed thereon, in the case of holders of H Shares, to the Company's H share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, and in the case of holders of Domestic Shares, to the registered office of the Company at Suite 1702, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Maling Community, Yuehai Sub-district, Nanshan District, Shenzhen, the PRC, as soon as possible but in any event not less than 24 hours before the time appointed for the Extraordinary General Meeting (i.e. not later than Monday, 7 December 2026 at 10:00 a.m.). Completion and return of the form of proxy will not preclude you from attending the Extraordinary General Meeting and voting in person if you so wish in which event the relevant form(s) of proxy shall be deemed revoked. Holders of Treasury Shares, if any, shall abstain from voting at the Company's general meetings in connection to such Treasury Shares pursuant to the GEM Listing Rules.

6. CLOSURE OF REGISTER OF MEMBERS

For determining the Shareholders' entitlement to attend and vote at the Extraordinary General Meeting, 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 Shares will be effected. The record date for determining the identity of the H Shareholders who are entitled to attend and vote at the Extraordinary General Meeting will be Tuesday, 8 December 2026. As regards holders of H Shares, in order to qualify for attending the Extraordinary General Meeting, all transfers of H Shares accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar and Transfer Office, Tricor Investor Services Limited, 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 determining the Shareholders' entitlement to the Special Dividend (subject to approval by the Shareholders at the Extraordinary General Meeting), the register of members of the Company will be closed from Monday, 14 December 2026 to Wednesday, 16 December 2026 (both dates inclusive), during which no transfer of shares will be registered. The record date for determining the identity of the holders of H Shares who are entitled to receive the Special Dividend will be Wednesday, 16 December 2026. As regards holders of the H Shares, in order to qualify for the Special Dividend, all transfer documents of the H Shares accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar and Transfer Office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Friday, 11 December 2026.

7. RECOMMENDATION

The Directors consider that all resolutions proposed for consideration and approval by the Shareholders at the Extraordinary General Meeting are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the Extraordinary General Meeting.

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

* *For identification purpose only*

The details of the Proposed Amendments are set out below:

Existing Articles	Amendments (amendments shown in bold and with strikethrough)
Article 1 Shenzhen Neptunus Interlong Bio-technique Company Limited (hereafter referred to as the "Company") is a joint stock limited company incorporated in accordance with the Company Law of the PRC (hereafter referred to as the "Company Law"), Companies Limited by Shares Issuing Shares and Seeking a Listing outside the PRC Special Provisions of the State Council (hereafter referred to as the "Special Provisions"), and other relevant State laws and administrative regulations. Following the approval by the Shenzhen Municipal Government with approval of Shenfugu [2002] 21, the Company was established by means of overall reorganization, was registered with the Shenzhen Administration for Industry and Commerce on 12 July 2002 and obtained a business license for Corporate Legal Person. The Company now holds a business license numbered 440301102787847.	**Article 1** **Shandong~~Shenzhen~~** Neptunus Interlong Bio-technique Company Limited (hereafter referred to as the "Company") is a joint stock limited company incorporated in accordance with the Company Law of the PRC (hereafter referred to as the "Company Law"), Companies Limited by Shares Issuing Shares and Seeking a Listing outside the PRC Special Provisions of the State Council (hereafter referred to as the "Special Provisions"), and other relevant State laws and administrative regulations. Following the approval by the Shenzhen Municipal Government with approval of Shenfugu [2002] 21, the Company was established by means of overall reorganization, was registered with the Shenzhen Administration for Industry and Commerce on 12 July 2002 and obtained a business license for Corporate Legal Person. **~~The Company now holds a business license numbered 440301102787847.~~**
Article 3 Registered name of the Company: 深圳市海王英特龍生物技術股份有限公司 English name of the Company: Shenzhen Neptunus Interlong Bio-technique Company Limited Suite 1702, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Maling Community, Yuehai Sub-district, Nanshan District, Shenzhen, Postal Code: 518057, Tel: 86-755-26411869, Fax: 86-755-86391610.	**Article 3** Registered name of the Company: **山東~~深圳市~~**海王英特龍生物技術股份有限公司 English name of the Company: **Shandong~~Shenzhen~~** Neptunus Interlong Bio-technique Company Limited **1# North Building, Haiwang Youpin Production Base, No. 588 Guangrun Road, Xingren Street, Zaozhuang High-tech Zone, Shandong Province~~Suite 1702, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Maling Community, Yuehai Sub-district, Nanshan District, Shenzhen~~**, Postal Code: **277800** **~~518057~~**, Tel: 86-755-26411869, Fax: 86-755-86391610.

Existing Articles	Amendments (amendments shown in bold and with strikethrough)
Article 152 The audit committee shall formulate the Rules of Procedures of the Audit Committee, which shall specify in detail matters including procedures for convening meetings, voting methods, consideration of proposals, meeting minutes and information disclosure. Such rules shall be formulated by the Board of Directors and approved by the general meeting of shareholders as an appendix to the Articles of Association.	**Article 152 Meetings of the audit committee are classified into regular and extraordinary meetings. Regular meetings shall be held at least once every quarter, and at least four times a year; extraordinary meetings may be convened upon the proposal of the convenor of the audit committee, two or more members of the audit committee, the Board of Directors, and a majority of the independent non-executive Directors.** ~~**The audit committee shall formulate the Rules of Procedures of the Audit Committee, which shall specify in detail matters including procedures for convening meetings, voting methods, consideration of proposals, meeting minutes and information disclosure. Such rules shall be formulated by the Board of Directors and approved by the general meeting of shareholders as an appendix to the Articles of Association.**~~

Existing Articles		Amendments (amendments shown in bold and with strikethrough)	
Article 244 The following words and terms shall have the following meaning under the Articles of Association unless otherwise specified in the context:		**Article 244** The following words and terms shall have the following meaning under the Articles of Association unless otherwise specified in the context:	
"Articles of Association" or "Articles of Association of the Company"	the articles of association of the Company;	"Articles of Association" or "Articles of Association of the Company"	the articles of association of the Company;
"Board of Directors"	the board of directors of the Company;	"Board of Directors"	the board of directors of the Company;
"Chairman of the Board of Directors" or "Company Chairman"	the chairman of the board of directors of the Company;	"Chairman of the Board of Directors" or "Company Chairman"	the chairman of the board of directors of the Company;
"Director(s)"	the Director(s) of the Company;	"Director(s)"	the Director(s) of the Company;
"GEM Listing Rules"	The Rules Governing the Listing of Securities on GEM;	"GEM Listing Rules"	The Rules Governing the Listing of Securities on GEM;
"HKEX"	The Stock Exchange of Hong Kong Limited;	"HKEX"	The Stock Exchange of Hong Kong Limited;
"Ordinary Share(s)"	any Domestic Share(s) or Overseas-Listed Foreign Share(s) listed in Hong Kong;	"Ordinary Share(s)"	any Domestic Share(s) or Overseas-Listed Foreign Share(s) listed in Hong Kong;
"Company Domicile" or "Legal Address of the Company"	Suite 1702, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Maling Community, Yuehai Sub-district, Nanshan District, Shenzhen;	"Company Domicile" or "Legal Address of the Company"	**1# North Building, Haiwang Youpin Production Base, No. 588 Guangrun Road, Xingren Street, Zaozhuang High-tech Zone, Shandong Province~~Suite 1702, Neptunus Yinhe Technology Mansion, 1 Keji Middle 3rd Road, Maling Community, Yuehai Sub-district, Nanshan District, Shenzhen;~~**
"RMB"	Renminbi, the lawful currency of the PRC;	"RMB"	Renminbi, the lawful currency of the PRC;
"Board Secretary"	the Company's secretary appointed by the Board of Directors;	"Board Secretary"	the Company's secretary appointed by the Board of Directors;
"PRC" or "State"	the People's Republic of China;	"PRC" or "State"	the People's Republic of China;

Existing Articles		Amendments (amendments shown in bold and with strikethrough)	
"Code of Conduct for Approved Share Registrars"	the Code of Conduct for Approved Share Registrars issued and amended by the Hong Kong SFC from time to time;	"Code of Conduct for Approved Share Registrars"	the Code of Conduct for Approved Share Registrars issued and amended by the Hong Kong SFC from time to time;
"CCASS"	the Central Clearing and Settlement System operated by HKSCC;	"CCASS"	the Central Clearing and Settlement System operated by HKSCC;
"electronic communication"	a communication sent, transmitted, conveyed and received by electronic means through any medium and in any form;	"electronic communication"	a communication sent, transmitted, conveyed and received by electronic means through any medium and in any form;
"electronic means"	sending or otherwise making available to the intended recipient of the communication in electronic format;	"electronic means"	sending or otherwise making available to the intended recipient of the communication in electronic format;
"treasury shares"	shares of the Company that have been repurchased by the Company and are held in treasury;	"treasury shares"	shares of the Company that have been repurchased by the Company and are held in treasury;
The term "accounting firm" used in the Articles of Association shall have the same meaning as "auditor".		The term "accounting firm" used in the Articles of Association shall have the same meaning as "auditor".	

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 EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary 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 Tuesday, 8 December 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 17 November 2026 (the "**Circular**") shall have the same meaning herein.

ORDINARY RESOLUTION

1. To consider and approve the Special Dividend of RMB0.04 per Share (tax inclusive).

SPECIAL RESOLUTIONS

2. To consider and approve the Proposed Change of Company Name.

3. To consider and approve the Proposed Change of Company's Registered Address.

4. To consider and approve the corresponding amendments to the Articles of Association in light of the Proposed Change of Company Name and the Proposed Change of Company's Registered Address.

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

Shenzhen, the PRC, 17 November 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

* *For identification purpose only*

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 Monday, 7 December 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. For determining the Shareholders' entitlement to attend and vote at the Meeting, the register of Shareholders will be closed from Thursday, 3 December 2026 to Tuesday, 8 December 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 Tuesday, 8 December 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 Wednesday, 2 December 2026.

5. For determining the Shareholders' entitlement to the Special Dividend (subject to approval by the Shareholders at the Meeting), 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 will be 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, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Friday, 11 December 2026.

6. 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.

7. 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).

8. For any enquiries about this notice, please contact the contact person of the general meetings, Mr. Huang Jian Bo, at +86 755 2640 1275.

9. 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, 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 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.