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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.