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)**

## FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING

Form of proxy for the Extraordinary General Meeting (the "**Meeting**") of Shenzhen Neptunus Interlong Bio-technique Company Limited* (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 People's Republic of China (the "**PRC**") on Tuesday, 8 December 2026 at 10:00 a.m.

I/We *(Note 1)* _____ of _____

being the registered holder(s) of *(Note 2)* _____ H shares ("**H Shares**")/domestic shares ("**Domestic Shares**") of RMB0.10 each in the share capital of the Company, **HEREBY APPOINT** *(Note 3)* _____

of _____

or failing him, the Chairman of the Meeting as my/our proxy in respect of *(Note 5)* _____

H Shares/Domestic Shares in the share capital of the Company held by me/us to attend and vote for me/us and on my/our behalf at the Meeting (and at any adjournment thereof), for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated.

Unless the context otherwise requires, the terms defined in the circular of the Company dated 17 November 2026 shall have the same meaning herein.

| | **ORDINARY RESOLUTION** | **FOR** *(Note 6)* | **AGAINST** *(Note 6)* | **ABSTAIN** *(Note 6)* |
|---|---|---|---|---|
| 1. | To consider and approve the Special Dividend of RMB0.04 per Share (tax inclusive). | | | |
| | **SPECIAL RESOLUTIONS** | **FOR** *(Note 6)* | **AGAINST** *(Note 6)* | **ABSTAIN** *(Note 6)* |
| 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. | | | |

Signature(s) *(Note 7)* _____ Dated this: _____ day of _____ 2026

*Notes:*

1. Please insert full name(s) and address(es) (as shown in the register of members of the Company) in **BLOCK CAPITALS**. Only one of the joint holders needs to sign (but see Note 8 below).
2. Please insert the number of all the Domestic Shares or H Shares registered in your name(s).
3. A member entitled to attend and vote at the Meeting is entitled to appoint in writing one or more proxies to attend and vote on his behalf. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
4. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
5. Please indicate clearly the number of the Domestic Shares or H Shares registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy is deemed to be appointed in respect of all the Domestic Shares or H Shares registered in your name(s).
6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, PLEASE TICK ("✓") THE APPROPRIATE BOX MARKED "ABSTAIN".**

   If you wish to vote only part of the number of the Domestic Shares or H Shares in respect of which the proxy is so appointed, please state the exact number of the Domestic Shares or H Shares in lieu of ticking in the relevant box. Failure to tick or state the exact number of the Domestic Shares or H Shares in any box will entitle your proxy to cast his votes at his discretion.
7. This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of a director, attorney or other person duly authorised. If this form of proxy is signed by your attorney, the power of attorney or other document of authorisation must be notarised.
8. Where there are joint holders of any Domestic Shares or H Shares, any one of such persons may vote at the Meeting either personally, or by proxy, in respect of such Domestic Shares or H Shares as if he was solely entitled thereof, and if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company shall alone be entitled to vote.
9. 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 deposited, in the case of holders of H Shares, at 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, at 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 Meeting (i.e. not later than 10:00 a.m., Monday, 7 December 2026).
10. Completion and return of this form will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.
11. References to time and dates in this form of proxy are to Hong Kong time and dates.
12. For the avoidance of doubt, holders of treasury shares (if any) have no right to vote at the Company's general meeting(s).

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company at the above address.

* *For identification purpose only*