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CHINA LONGEVITY GROUP COMPANY LIMITED

中國龍天集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1863)

CHANGE OF COMPANY SECRETARY, FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China Longevity Group Company Limited (the “**Company**”) hereby announces that Ms. Chiu Fung Chi, Doris (“**Ms. Chiu**”) has resigned as the company secretary (the “**Company Secretary**”), financial controller and authorised representative under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and authorised representative under Part 16 of the Companies Ordinance (Cap 622) of the Laws of Hong Kong of the Company (the “**Authorised Representative**”) with effect from, in each case, 16 May 2016 in order to pursue her personal development.

Ms. Chiu confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Chow Yiu Wah, Joseph (“**Mr. Chow**”) was appointed as the Company Secretary, Chief Financial Officer and the Authorised Representative with effect from 16 May 2016. Mr. Chow has over 30 years’ experience in the accounting, auditing and company secretarial work. Mr. Chow obtained a Bachelor of degree (Honors) in Accounting from University of Ulster (UK). He is fellow member of the Chartered Association of Certified Accountants, Hong Kong Institute of Certified Public Accountants, Institute of Chartered Accountants in England and Wales and Hong Kong Securities and Investment Institute.

The Board would like to express its sincere gratitude to Ms. Chiu for her valuable contribution to the Company during her tenure and welcome Mr. Chow for joining the Company.

By order of the Board

China Longevity Group Company Limited

Lin Shengxiong

Chairman

Hong Kong, 16 May 2016

As at the date of this announcement, the executive Directors are Mr. Lin Shengxiong, Mr. Zhang Hongwang and Mr. Huang Wanneng, and the independent non-executive Directors are Mr. Chong Chi Wah, Mr. Cai Weican and Mr. Wu Jianhua.