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中基長壽科學

ZHONG JI LONGEVITY SCIENCE

Zhong Ji Longevity Science Group Limited

中基長壽科學集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 767)

CHANGE OF AUDITORS

This announcement is made by Zhong Ji Longevity Science Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to rule 13.51 (4) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF AUDITORS

The Board announces that Zenith CPA Limited (“**Zenith**”) has resigned as auditors of the Company with effect from 10 March 2022 (the “**Resignation**”).

On 10 March 2022, Zenith learnt that the Company’s staff in Hong Kong, Shenzhen and Beijing offices were not able to attend to office on routine schedule due to travel and working hours restriction resulted from COVID-19 for the past few weeks. Some of the Company’s staff had been infected Omicron in some instance, which has significantly delayed the provision of information/materials and schedules for their audit purpose. With this respect, Zenith may not be able to re-allocate additional manpower resources out of other ongoing engagements to ensure timely completion of the audit of the consolidated financial statements of the Group for the year ending 31 December 2021 within the respective deadline of 31 March 2022 and 30 April 2022 for the publication of the result announcement and the annual report, respectively, as required under the Listing Rules and they are not in a position to precisely estimate the cost and resources which it would need to further incur and an indicative completion date by which it could

foresee to complete the necessary audit procedures in order to issue the audit opinion on the consolidated financial statements of the Group for the year ended 31 December 2021. In this regard, Zenith decided to tender their resignation as auditors of the Company.

Zenith has confirmed in their letter of resignation that save for the above-mentioned, there are no matters that need to be brought to the attention of the shareholders and creditors of the Company in connection with their resignation as auditors of the Company. The Board and the audit committee of the Company have also confirmed that save for the above-mentioned, there are no other matters in respect of the Resignation that need to be brought to the attention of the shareholders and creditors of the Company.

APPOINTMENT OF AUDITORS

The Board further announces that the Board, with the recommendation from the Audit Committee, has resolved to appoint McMillan Woods (Hong Kong) CPA Limited (“**McMillan Woods**”) as the new auditors of the Company with effect from 10 March 2022 to fill the casual vacancy following the Resignation and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to express its gratitude to Zenith for the professional services rendered to the Group in the past years and express its warm welcome to McMillan Woods on their appointment as the auditors of the Company.

By order of the Board
Zhong Ji Longevity Science Group Limited
Yan Li
Chairman

Hong Kong, 10 March 2022

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Yan Li (*Chairman*)
Mr. Li Jiuhua (*Chief Executive Officer*)
Mr. Li Xiaoshuang
Ms. Cao Xie Qiong

Independent non-executive Directors

Mr. Tam Ho Leung Simon
Ms. Wang Weixia
Mr. Chai Nan

Non-executive Directors

Dr. He Yiwu
Ms. Choi Ngai Wah

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.