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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Longevity Group Company Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 30 August 2016 for the purpose of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board
China Longevity Group Company Limited
Lin Shengxiong
Chairman

Hong Kong, 17 August 2016

As at the date of this announcement, the Board of the Company comprises four Executive Directors, namely, Mr. Lin Shengxiong, Mr. Zhang Hongwang, Mr. Huang Wanneng and Mr. Jiang Shisheng; three Independent Non-Executive Directors, namely, Mr. Lau Chun Pong, Mr. Cai Weican and Mr. Wu Jianhua.