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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)

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019 AND
DESPATCH OF 2020 ANNUAL REPORT,
(2) POSTPONEMENT OF 2020 ANNUAL GENERAL MEETING,
AND
(3) NOTICE OF BOARD OF DIRECTORS' MEETING
AND PUBLICATION OF UNAUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019**

The board of directors (the “**Board**”) of China Longevity Group Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that in view of the latest situation of the novel coronavirus disease (COVID-19) epidemic, the auditors of the Company could not conduct the relevant audit field works in the People’s Republic of China (the “**PRC**”) for the audit of the consolidated financial statements of the Group for the year ended 31 December 2019. This will inevitably cause delay in the publication and despatch of the audited annual results announcement and the annual report of the Group for the year ended 31 December 2019 as well as the postponement of the 2020 annual general meeting of the Company.

It is expected that the audit field works of the auditors would be resumed as soon as practicable after the COVID-19 outbreak having become relieved with relevant relaxation on travel restriction measures in the PRC. The Company will publish the audited annual results announcement, despatch the annual report for the year ended 31 December 2019 and hold the 2020 annual general meeting as soon as practicable. Further announcement(s) will be made as and when appropriate by the Company in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

However, in order to keep the shareholders of the Company and the public informed of the Group's business operation and financial position, the Board has decided to publish the unaudited annual results announcement of the Company for the year ended 31 December 2019 on 31 March 2020. The Board hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purposes of, among other matters, considering and approving the publication of unaudited annual results based on the management accounts of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019.

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

Hong Kong, 19 March 2020

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lin Shengxiong, Mr. Huang Wanneng and Mr. Jiang Shisheng, and three independent non-executive Directors are Mr. Lau Chun Pong, Mr. Lu Jiayu and Ms. Jiang Ping.