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
AND
UPDATE ON PUBLICATION OF AUDITED ANNUAL RESULTS

Reference is made to the announcement of China Longevity Group Company Limited (the "**Company**") in relation to the unaudited annual results of the Company dated 31 March 2020.

The business of the Company and its subsidiaries (the "**Group**") are substantially based in the People's Republic of China (the "**PRC**"). Due to the travel and quarantine restrictions in the PRC relating to the COVID-19 pandemic, the audit process for the Company's financial results for the year ended 31 December 2019 (the "**Year**") has been affected.

The Board announces that another meeting of the Board will be held on Friday, 8 May 2020 at 3:00 p.m. for the purpose of, among other matters, considering and approving the announcement of the audited annual results of the Group for the Year and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 24 April 2020

As at the date of this announcement, the Board of the Company comprises three Executive Directors, namely, Mr. Lin Shengxiong, Mr. Huang Wanneng and Mr. Jiang Shisheng; three Independent Non-Executive Directors, namely, Mr. Lau Chun Pong, Mr. Lu Jiayu and Ms. Jiang Ping.