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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON SATURDAY, 26 JUNE 2021**

Reference is made to the circular (the “**Circular**”) issued by China Longevity Group Company Limited (the “**Company**”) dated 22 April 2021. Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on Saturday, 26 June 2021, all the proposed resolutions as set out in the notice of the AGM have been duly approved by the Shareholders by way of poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the report of the Directors and the auditors of the Company for the year ended 31 December 2020.	63,753,125 (100%)	0 (0%)
2.	To re-elect Mr. Lin Shenxiong as an executive Director of the Company.	63,565,125 (99.7%)	188,000 (0.3%)
3.	To re-elect Mr. Huang Wanneng as an executive Director of the Company.	63,753,125 (100%)	0 (0%)
4.	To authorise the board of Directors to fix the Directors’ remuneration.	63,753,125 (100%)	0 (0%)
5.	To re-appoint ZHONGHUI ANDA CPA LIMITED as the auditors of the Company and authorise the board of Directors to fix their remuneration.	63,753,125 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	A. To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the additional ordinary shares of the Company not exceeding 20% of the total number of issued shares of the Company.	58,235,000 (91.3%)	5,518,125 (8.7%)
	B. To grant a general and unconditional mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	63,753,125 (100%)	0 (0%)
	C. To extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company under resolution numbered 6A to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 6B.	58,235,000 (91.3%)	5,518,125 (8.7%)

As not less than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions of the Company.

Chen Jun (PRC Lawyer) was appointed as the scrutineer at the AGM for the purpose of vote-taking. As at the date of the AGM, the Company had 852,612,470 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolutions at the AGM.

Please note that the trading of shares of the Company has been suspended since 14 February 2013 and will remain suspended until further notice.

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

Hong Kong, 26 June 2021

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