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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)

CHANGE OF DIRECTOR

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors announces that Mr. Liu Jun has been appointed as an executive Director with effect from 16 December 2021.

The biographical details of Mr. Liu Jun are as follows:

Mr. Liu Jun (劉俊), aged 40, the general manager of the building materials business department of the Group, is primarily responsible for the Group's building materials sales business development and brand marketing and promotion. Joined the Group in May 2003, Mr. Liu served as the head of the business section, the general manager of the industrial cloth procurement center in East China, the general manager of the materials business department and other positions of Fujian Sijia Industrial Material Co., Ltd.* (福建思嘉環保材料科技有限公司) (“**Fujian Sijia**”) between May 2003 and December 2009, where he established the positioning of Sijia material, created “Sijia 9A” brand and determined the Group's leading position in the new domestic material industry. He was designated as the general manager of Xiamen Grandsoo Industrial & Trade Company Limited from January 2010 to February 2018, where he established a sales team and the “Jiang Taigong”* (姜太公) brand, which contributed to the first ranking of product sales in the market. He has been serving as the general manager of the building materials business department of Fujian Sijia since March 2018, where he established the building materials business department, created the “Sijia Supercore” building materials brand, took charge of the production technology and management of new product development of the building materials business department, and participated in the drafting and application of five patents of the Company. Mr. Liu studied business administration courses at Tianjin University of Light Industry* (天津輕工業學院), currently known as Tianjin University of Science and Technology.

Mr. Liu has entered into a service contract with the Company for a term of three years from the date of his appointment. In accordance with the articles of association of the Company, Mr. Liu shall hold office until the first annual general meeting of the Company after his appointment and be subject to re-election at such meeting, and at each annual general meeting, one-third of the Directors (or, if their number is not a multiple of three, the number nearest to but not less than one-third) shall retire from office by rotation provided that every Director, including Mr. Liu, shall be subject to retirement by rotation at least once every three years. Mr. Liu will receive a Director's remuneration of RMB300,000 (equivalent to approximately HK\$360,000) per annum which is determined with reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market situation. The Director's remuneration of Mr. Liu will be reviewed annually by the Board.

As at the date of this announcement, Mr. Liu did not have any relationship with other Directors, senior management or substantial or controlling Shareholders nor hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

As at the date of this announcement, Mr. Liu does not have, and is not deemed to have any interests or short positions in any shares of the Company, underlying shares or debentures of the Company or any of its associated corporations which is require to be disclosed under Part XV of the Securities and Future Ordinance (Chapter 571 of the Law of Hong Kong).

There is no information relating to Mr. Liu that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Save as disclosed above, there is no other matter in relation to the appointment of Mr. Liu that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

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

Hong Kong, 16 December 2021

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

* *The English name is for identification purpose only. If there is any inconsistency, the Chinese name shall prevail.*

For the purpose of this announcement, unless otherwise indicated, conversion of RMB into HK\$ is calculated at the approximate exchange rate of RMB1.00 to HK\$1.2. This exchange rate is for illustration purpose only and does not constitute a representation that any amounts have been, could have been, or may be exchanged at this or any other rate at all.