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ZJ

中基長壽科學

ZHONG JI LONGEVITY SCIENCE

Zhong Ji Longevity Science Group Limited

中基長壽科學集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 767)

VOLUNTARY ANNOUNCEMENT

JOINT MARKET DEVELOPMENT CONTRACT

This announcement is made by Zhong Ji Longevity Science Group Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, on 4 July 2022, Blooming Faith Development Limited (“**Blooming Faith**”), a wholly-owned subsidiary of the Company, and CMS Life Technology Limited* (中華麥飯石生命科技有限公司) (“**China Maifan Stone**”) entered into the joint market development contract (the “**Contract**”). China Maifan Stone and Blooming Faith have reached and agreed on the following terms in relation to the joint development in the longevity medicine market in Hong Kong and Shenzhen:

1. China Maifan Stone shall provide Blooming Faith with a joint operating fund of not less than HK\$30,000,000 in installments, with an initial payment of not less than HK\$10,000,000. China Maifan Stone shall pay the contracted fee within seven working days after the Contract is signed and becomes effective;
2. China Maifan Stone shall be entitled to use Blooming Faith’s premises, including offices, laboratory equipment and staff;
3. Both parties shall jointly establish and manage joint direct-sale teams to promote sale of biological products, genetic tests and cell tests services.

CONTRACT PERIOD

From 4 July 2022 to 4 July 2025.

INFORMATION ABOUT CHINA MAIFAN STONE

China Maifan Stone is a company incorporated in 2003 in Hong Kong with limited liability and has been focused on the research and development of maifan stone extract and the production and sales of maifan stone products. It is the sole maifan stone company to use the name “China” (中華). China Maifan Stone and Tsinghua University jointly researched and developed the ultra-nano powder technology, specialized physical solution extraction technology and anti-diffusion concentration technology to produce a worldwide exclusive mineral element supplement, which prevents premature aging of human body and promotes health and longevity. China Maifan Stone is committed to the development and innovation of medicines and medical technology and aspires to become a leading pharmaceutical enterprise based in China with global presence.

REASONS FOR AND BENEFITS OF JOINT MARKET DEVELOPMENT

The Board believes that the joint market development contract may further improve the Group’s global presence in the field of longevity science, further enhance the Group’s leading position in the longevity medical industry chain and bring stable and sustainable growth in revenue to the Group in the long run.

By order of the Board
Zhong Ji Longevity Science Group Limited
Yan Li
Chairman

Hong Kong, 5 July 2022

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Yan Li (*Chairman*)
Mr. Yan Yifan (*Chief Executive Officer*)
Mr. Li Xiaoshuang
Ms. Cao Xie Qiong

Independent non-executive Directors

Mr. Lee See Barry
Mr. Wang Ning
Prof. Huang Cibo

Non-executive Directors

Dr. He Yiwu
Ms. Choi Ngai Wah

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.

* *For identification purpose only*