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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 IN RELATION TO UPDATE ON
STRATEGIC COOPERATION FRAMEWORK AGREEMENT**

This announcement is made by Zhong Ji Longevity Science Group Limited (the “**Company**”), together with its wholly-owned subsidiary Joy Wealth Finance Limited (“**Joy Wealth**”) on a voluntary basis.

Pursuant to an announcement of the Company dated 13 July 2022 (the “**Announcement**”) in relation to Joy wealth entered into a strategic cooperation framework agreement (the “**Framework Agreement**”) with Lei Shing Hong Credit Limited (“**Lei Shing Hong Credit**”) for proposed strategic cooperation on shops, residential properties and assets credit business. Taking into consideration of the market and execution risks, the Group has decided to terminate this cooperation.

The Board will adhere to its established strategic development plans and continues to improve the Money lending & Financial Advisory business of the Group, with a view to further developing the existing portfolio for loan business and strengthen the development of its supply chain financing, so as to achieve long term sustainable growth.

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

Hong Kong, 26 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

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