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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND  
COMPLIANCE WITH RULE 3.10A AND RULE 3.11  
OF THE LISTING RULES**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhong Ji Longevity Science Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Choi Ngai Wah (the “**Ms. Choi**”) has resigned as a non-executive Director due to the pursuit of personal and other business commitments with effect from 3 August 2022.

Ms. Choi has confirmed to the Board that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its appreciation to Ms. Choi for her contribution to the Company during her tenure of office.

## COMPLIANCE WITH REQUIREMENTS UNDER RULE 3.10A AND RULE 3.11 OF THE LISTING RULES

Reference is made to the announcement made by the Company on 1 August 2022 in respect of the appointment of non-executive Director of the Group (the “**Announcement**”). Following the above change, the composition of the Board comprises four Executive Directors, three Non-Executive Directors and three Independent Non-Executive Directors. As a result, the number of Independent Non-Executive Directors represent at least one-third of the board as required under Rule 3.10A of the Listing Rules, and the Company was required under Rule 3.11 of the Listing Rules to fill the vacancy within three months of the Announcement.

Following the resignation of Ms. Choi, the Board currently comprises four executive Directors, two non-executive Directors and three independent non-executive Directors, thus the Company have independent non-executive Directors represent at least one-third of the Board thereafter.

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

Hong Kong, 3 August 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  
Mr. Lyu Changsheng

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