

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Zhong Ji Longevity Science Group Limited are set out below:

Executive directors

Mr. Yan Li (*Chairman*)

Mr. Yan Yifan (*Chief Executive Officer*)

Mr. Li Xiaoshuang

Ms. Cao Xie Qiong

Non-executive directors

Dr. He Yiwu

Mr. Lyu Changsheng

Independent non-executive directors

Mr. Lee See Barry

Mr. Wang Ning

Prof. Huang Cibo

There are five Board committees, the compositions of which are as follows:

Audit Committee

Mr. Lee See Barry (*Chairman*)
Mr. Wang Ning
Prof. Huang Cibo

Nomination Committee

Mr. Yan Li (*Chairman*)
Mr. Lee See Barry
Mr. Wang Ning
Prof. Huang Cibo

Remuneration Committee

Mr. Wang Ning (*Chairman*)
Mr. Lee See Barry
Prof. Huang Cibo

Risk Management Committee

Mr. Yan Li (*Chairman*)
Mr. Lee See Barry
Mr. Wang Ning
Prof. Huang Cibo

Share Award Committee

Mr. Yan Li (*Chairman*)
Mr. Lee See Barry
Mr. Wang Ning
Prof. Huang Cibo

Hong Kong, 3 August 2022

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