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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)

CANCELLATION OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of Zhong Ji Longevity Science Group Limited (the “**Company**”) dated 31 December 2020 in relation to the grant of an aggregate of 386,800,000 share options (the “**Options**”) under the share option scheme of the Company to 10 grantees of the Company. Among those share options, 38,680,000 share options have been granted to executive director, Mr. Li Xiaoshuang (“**Mr. Li**”) of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that with the mutual agreement between the Company and the 9 grantees, excluding Mr. Li and as approved by the Board, an aggregate to 348,120,000 Options have been cancelled for nil consideration with effect from the date of this announcement, pursuant to clause 7.5 of the Scheme of same in each grantee option offer, wherein the grantee ceasing to be

consultant promoting and erect direct-sale network of the Company products and/or services. Now, these 9 grantees have returned all original share option and relevant documents for Company to exercise such cancellation.

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

Hong Kong, 29 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.