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## **CHINA LONGEVITY GROUP COMPANY LIMITED**

### **中國龍天集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1863)**

## **(1) RESIGNATION OF THE EXECUTIVE DIRECTORS; (2) CHANGES OF COMPOSITIONS OF THE REMUNERATION COMMITTEE; AND (3) APPOINTMENT OF EXECUTIVE DIRECTOR**

### **RESIGNATION OF THE EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of China Longevity Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that (1) Mr. Lin Shengxiong (“**Mr. Lin**”), has tendered his resignation as an executive Director, the chairman of the Board and a member of remuneration committee of the Board (the “**Remuneration Committee**”) with effect from 1 December 2022 due to retirement; and (2) Mr. Huang Wanneng (“**Mr. Huang**”) has tendered his resignation as an executive Director with effect from 1 December 2022 due to his own plan of career development.

Both Mr. Lin and Mr. Huang confirmed that they have no disagreement with the Board and there are no matters relating to their resignations that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to extend its sincere gratitude to Mr. Lin and Mr. Huang for their invaluable contributions to the Group during their tenure of office.

### **CHANGES OF COMPOSITIONS OF THE REMUNERATION COMMITTEE**

Immediately following Mr. Lin’s resignation, he has also ceased to be a member of the Remuneration Committee.

## APPOINTMENT OF THE EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Gao Juwen (高居文) (“**Mr. Gao**”) has been appointed as an executive Director with effect from 1 December 2022.

Mr. Gao, aged 36, joined the Group in January 2021 and has been working as a deputy general manager in Fujian Sijia New Materials Technology Co., Ltd.\* (福建思嘉新材料科技有限公司) (“**Fuqing Sijia**”), a non-wholly owned subsidiary of the Company, and he is responsible for (i) the preparation and operation management in the early stage of the industrial park construction project of the Company; (ii) the promotion and implementation of the construction of the said project; (iii) the implementation and execution of the actions set out in the resolutions of the Group; and (iv) the maintenance of external relations of Fuqing Sijia.

As of the date of this announcement, Fuqing Sijia is a non-wholly owned subsidiary of the Company. Fujian Sijia Industrial Material Co., Ltd.\* (福建思嘉環保材料科技有限公司), an indirect wholly-owned subsidiary of the Company, holds 51% equity interest of Fuqing Sijia while Mr. Gao holds 49% of the same.

Before joining the Group, Mr. Gao worked as an accounting officer at Fuzhou Jinxing Clothing Co., Ltd.\* (福州錦星服飾有限公司) from July 2004 to December 2006, a business procurement manager at Fuzhou Yiheng Outdoor Products Co., Ltd.\* (福州億恒戶外用品有限公司) from January 2007 to December 2015, and a co-founder and a director of Telilin Incubator Management Co., Ltd.\* (特力林孵化器管理有限公司) from January 2016 to December 2020.

A service agreement has been entered into between Mr. Gao and the Company pursuant to which he was appointed for a term of three years as an executive Director and he will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the requirements of the articles of association of the Company. Mr. Gao will be entitled to a salary of RMB240,000 per annum for acting as an executive Director, which was determined by the Board upon recommendations by the remuneration committee of the Board with reference to his duties and responsibilities with the Company and the prevailing market conditions and practice.

Save as disclosed above, as at the date of this announcement, Mr. Gao (i) does not hold any other position with the Company or other members of the Group; (ii) did not hold any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571).

Save as disclosed herein, there is no other information relating to the appointment of Mr. Gao as an executive Director that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the shareholders of the Company as at the date of this announcement.

The Board takes this opportunity to welcome Mr. Gao to join the Board.

By Order of the Board  
**China Longevity Group Company Limited**  
**Liu Jun**  
*Executive Director*

Hong Kong, 2 December 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Jiang Shisheng, Mr. Liu Jun and Mr. Gao Juwen; three independent non-executive Directors, namely, Mr. Lau Chun Pong, Mr. Lu Jiayu and Ms. Jiang Ping.*

*\* The English name is for identification purpose only. If there is any inconsistency, the Chinese name shall prevail.*