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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)

PROFIT WARNING

This announcement is made by China Longevity Group Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (“**Shareholders**”) and potential investors that, based on preliminary assessment by the Board of the latest available unaudited consolidated management accounts of the Group for the year ended 31 December 2022, the Group is expected to record a significant decrease in its consolidated profit attributable to the equity holders of the Company by approximately 50% – 60% as compared to a consolidated profit of approximately RMB107 million recorded in the corresponding period in 2021. The expected decrease was primarily attributable to the COVID-19 pandemic’s severe impact on Chinese economy during the year ended 31 December 2022 in China and the contraction of market economies arising from the Russia-Ukraine war, which resulted in a significant decrease of revenue in the Group.

Despite the above unfavorable information, the Group’s operating and cash flow remained stable during the year ended 31 December 2022.

The Group is still in the progress of finalising its consolidated results for the year ended 31 December 2022. The information contained in this announcement is only a preliminary assessment by the Board based on the information currently available and the unaudited consolidated management accounts of the Group for the year ended 31 December 2022, which have not yet been finalised and are subject to adjustments as appropriate and final review of the Company and its auditor.

Shareholders and potential investors are advised to read carefully the Company's annual results announcement for the year ended 31 December 2022 for further details, which is expected to be announced no later than the end of March 2023.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

Trading in the Company's shares on the Stock Exchange has been suspended since 14 February 2013 and will remain suspended until further notice.

By order of the Board
China Longevity Group Company Limited
Liu Jun
Chairman and Executive Director

Hong Kong, 10 March 2023

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