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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)**

## **DATE OF BOARD MEETING**

Reference is made to the announcement of Zhong Ji Longevity Science Group Limited (the “**Company**”) dated 31 March 2023 in relation to a meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) to be held on 31 March 2023 for the purpose of, among other matters, considering and approving the announcement of the 2022 Annual Results and the publication of the same and considering the recommendation of a final dividend, if any. Reference is also made to the announcement of the Company dated 31 March 2023 in relation to, among other matters, the delay in publication of the 2022 Annual Results and the postponement of the Board Meeting. The Board of the Company hereby announces that the Board Meeting has been scheduled to be held on Tuesday, 18 April 2023 for the purpose of, among other matters, considering and approving the announcement of the 2022 Annual Results and the publication of the same and considering the recommendation of a final dividend, if any.

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

Hong Kong, 14 April 2023

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. Lyn Changsheng

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