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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND PROPOSED ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of China Longevity Group Company Limited (the “**Company**”) proposes certain amendments (the “**Proposed Amendments**”) to the existing memorandum and articles of association of the Company (the “**M&A**”) and to adopt the amended and restated memorandum and articles of association as the new memorandum and articles of association of the Company (collectively, the “**Amended and Restated Memorandum and Articles of Association**”) in substitution for, and to the exclusion of, the M&A, in order to bring the constitution document of the Company up to date and in line with the revised requirements under (i) The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited, including amendments to the Core Shareholder Protection Standards set out in the Appendix 3 to the Listing Rules; and (ii) the applicable laws of the Cayman Islands.

The Proposed Amendments and the proposed adoption of the Amended and Restated Memorandum and Articles of Association are subject to the approval of shareholders of the Company by way of special resolution at the forthcoming annual general meeting to be convened and held on 24 June 2023. A circular containing, among others, details regarding the Proposed Amendments and the proposed adoption of the Amended and Restated Memorandum and Articles of Association together

with the notice of annual general meeting and the related proxy form, will be despatched to shareholders of the Company on 28 April 2023.

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

Hong Kong, 28 April 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, namely, Mr. Lau Chun Pong, Mr. Lu Jiayu and Ms. Jiang Ping.