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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)

**VOLUNTARY ANNOUNCEMENT
STRATEGIC COOPERATION FRAMEWORK AGREEMENT**

This announcement is made by Zhong Ji Longevity Science Group Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 27 June 2023, the Company entered into a strategic cooperation framework agreement (the “**Framework Agreement**”) with LBJ (Hong Kong) Co., Limited (“**LBJ**”) in relation to the commencement of strategic cooperation in the following areas:

1. The Company authorizes LBJ to be the partner of the series of longevity biological products sold by the Company.
2. LBJ is responsible for the distribution of longevity biological products sold by the Company with an annual purchase of more than HK\$20 million of longevity biological products operated by the Company or its subsidiaries.

INFORMATION ABOUT LBJ

LBJ is a company incorporated in 2018 in Hong Kong with limited liability. Its principal business is the design and customization, research and development, production, marketing and sales, e-commerce, import and export, and trading of longevity biological products. LBJ has extensive experience in the sales, marketing and promotion of longevity biological products.

REASONS FOR AND BENEFITS OF ENTERING INTO THE FRAMEWORK AGREEMENT

The Board believes that the Framework Agreement may further expand the Group's existing sales network of longevity biological products, further strengthen its sales base of its longevity biological products, which will bring stable and sustainable revenue growth to the Group in the long run, and further improve the Group's layout in the field of longevity science.

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

Hong Kong, 27 June 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. Lyu Changshang

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