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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the circular (the “**SGM Circular**”) of Zhong Ji Longevity Science Group Limited (the “**Company**”) dated 14 July 2023 in relation to a special general meeting of the Company (the “**SGM**”) to be held on 31 July 2023 and the notice of the special general meeting (the “**SGM Notice**”) dated 14 July 2023.

The Company would like to clarify the book closure arrangement for the SGM as disclosed on page 12 of the SGM Circular and page 2 of the SGM Notice shall be amended as follows (with amendments underlined):

For the purpose of ascertaining shareholders’ entitlement to attend and vote at the SGM, the Register of Members will be closed from Wednesday, 26 July 2023 to Monday, 31 July 2023, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the SGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the branch share registrar of the Company. Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than **4:30 p.m. on Tuesday, 25 July 2023** (instead of 9:30 a.m. on Saturday, 29 July 2023 as previously stated in the SGM Circular and the SGM Notice).

This clarification announcement is supplemental to and should be read in conjunction with the SGM Circular and the SGM Notice. Save as disclosed above, the Board confirms that the above supplemental information does not affect the other information contained in the SGM Circular and the SGM Notice and the contents of the SGM Circular and the SGM Notice remain correct and unchanged.

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

Hong Kong, 18 July 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 Changsheng

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